

FROM :

Division of Corporations

FAX NO. :

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

KSS TRAVEL, INC.

Certificate of Status	0
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Page Count	02
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FROM :

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KSS TRAVEL, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article 1, Name of Corporation:

The purpose of this amendment is to change the name of the Corporation which shall be:

KSS T, INC.

SECOND:

The date of the adoption is:

April 17th, 2002

THIRD: *Adoption of Amendment*

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 17th day of April, 2002.

Signature:

Dianne Levy

(Mrs. Dianne Levy, President)

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