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GOLF TRAVEL PROMOTIONS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLF TRAVEL PROMOTIONS, INC.**

Golf Travel Promotions, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, DOES HEREBY CERTIFY:

FIRST: That the Directors of the Corporation unanimously and duly adopted resolutions on August 9, 2008 proposing and declaring advisable that the Articles of Incorporation of the Corporation be amended, as follows:

RESOLVED: That the Board of Directors unanimously recommends and deems it advisable that the Articles of Incorporation of this Corporation be amended by deleting the existing paragraph 8.1 of "ARTICLE 8" in its entirety and substituting therefore the following paragraph attached hereto as EXHIBIT A; and

RESOLVED: That the aforesaid proposed amendments shall be submitted to the shareholders of the Corporation for approval; and

RESOLVED: That following the approval by the stockholders of the aforesaid proposed amendments as required by law, the officers of this Corporation be, and they hereby are, and each of them acting singly hereby is, authorized and directed, (i) to prepare, execute and file with the Secretary of State of Florida a Certificate of Amendment setting forth the aforesaid amendments in the form approved by the stockholders and (ii) to take any and all other actions necessary desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

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SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of Section 607.0704 of the Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, Golf Travel Promotions, Inc. has caused this certificate to be signed by Ronald Sawchuk, its Chief Executive Officer this 9th day of August, 2008.

GOLF TRAVEL PROMOTIONS, INC.

By: 
Ronald Sawchuk
Chief Executive Officer

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EXHIBIT A

8.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is two hundred ten million (210,000,000). The total number of shares of common stock that the Corporation is authorized to issue is two hundred million (200,000,000) and the par value of each share of such common stock is one-hundredth of one cent (\$.0001) for an aggregate par value of twenty thousand dollars (\$20,000). The total number of shares of preferred stock that the Corporation is authorized to issue is ten million (10,000,000) and the par value of each share of such preferred stock is one-hundredth of one cent (\$.0001) for an aggregate par value of one thousand dollars (\$1,000).

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