

OCT-13-03

Division of Corporations

PO2 000029357

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Florida Department of State
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

GOLF TRAVEL PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

10/13/03

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ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
GOLF TRAVEL PROMOTIONS, INC.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 OCT 13 PM 1:01

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 Sole Director of the Corporation duly adopted resolutions on October 10, 2003 proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended, as follows:

RESOLVED: That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of this Corporation be amended by deleting the existing paragraph 6.1 of ARTICLE "6" 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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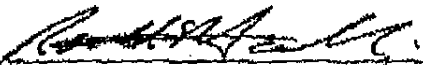
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SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of Section 607.0704 of the Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, Golf Travel Promotions, Inc. has caused this certificate to be signed by Ronald N. Sawchuk, its Chief Executive Officer this 10th day of October, 2003.

GOLF TRAVEL PROMOTIONS, INC.

By:


Ronald N. Sawchuk / president
Chief Executive Officer

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EXHIBIT A

6.1 Number: The number of directors of the Corporation shall be subject to the Corporation's bylaws (the "Bylaws").

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