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## LAWRENCE R. STEINER, P.A.

ATTORNEY AT LAW
797 Douglas Avenue
Altamonte Springs, Florida 32714
(407) 774-7500
Fax (407) 774-6422

September 22, 2003

Secretary of State State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32304

ATTENTION: DIVISION OF CORPORATIONS

Re: Service Ice, Inc.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Amendment for the above corporation, along with our check of \$78.75, which represents:

1. Filing fees

35.00

2. Certified copy

<u>8.75</u>

\$43.75

Please return a certified copy to this office.

Thank you.

Sincerely,

BARBARA STEINER Legal Assistant

encl.

## ARTICLES OF AMENDMENT OF SERVICE ICE, INC.

1. The following provisions of the Articles of Incorporation of SERVICE ICE, INC., a Florida corporation, filed in Tallahasse on November 5, 2002, be and they hereby are amended in the following particulars:

## ARTICLE I-TRAVEL COUNTRY TOURS, INC.

The name of this corporation is TRAVEL COUNTRY TOURS, INC., whose principal office or mailing address is P.O. Box 151117, Altamonte Springs, Florida 32715-1117.

- 2. The foregoing amendment was duly adopted at a special meeting of the Shareholders and Directors held on September 22, 2003.
- 3. The foregoing amendment was unanimously approved by 100% of the shareholders and 100% of the board of directors.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this day of September, 2003.

MICHAEL PLANTE, President

LARRY PLANTE, Secretary

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared MICHAEL PLANTE and LARRY PLANTE, as President and Secretary of SERVICE ICE, INC., a Florida corporation, who are personally known to me or who produced their Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same, this \_\_\_\_\_\_ day of September, 2003.

Notary Public

My Commission Expires:

LAWRENCE R. STEINER
MY COMMISSION # DD 018378
EXPIRES May 4 2005
Bendee Thru No ary Pubbe Underwinters