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Amend  
to 9/10/04

**Richard H. Langley**  
ATTORNEY AND COUNSELLOR AT LAW  
700 ALMOND STREET  
P.O. Box 120188  
CLERMONT, FL 34712-0188

TEL: (352) 394-4025

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**MEMORANDUM**

TO: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Linda Topping, Legal Assistant

DATE: August 24, 2004

RE: Executive Meeting Management, Inc.  
Our File No. 04-11891

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Enclosed are the following in connection with the captioned corporation:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment to Articles of Incorporation and return a "file stamped" copy of the Amendment to this office.

Enclosures

cc: Heather Wilson

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EXECUTIVE MEETING MANAGEMENT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **EXECUTIVE MEETING MANAGEMENT, INC.**,  
hereby amended as follows:

Article VII is hereby amended to read as follows:

**ARTICLE VII**

The initial officer and director of the corporation is:

Title: P/S/T/D

Heather Y. Wilson  
10703 Versailles Blvd.  
Clermont, FL 34711

The foregoing amendment was adopted by the shareholders of this Corporation on August 26, 2004, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment this \_\_\_\_ day of August, 2004.

EXECUTIVE MEETING MANAGEMENT, INC.

By: \_\_\_\_\_

Heather Y. Wilson, President

ATTEST:

\_\_\_\_\_  
Heather Y. Wilson, Secretary