

P04000139587

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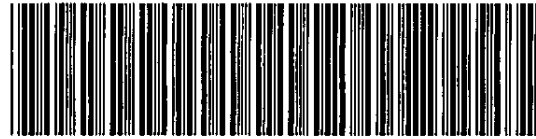
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*Amend*

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TALLAHASSEE, FLORIDA

T. Roberts APR 09 2007

**MILLER  
& MARTIN**  
PLLC  
ATTORNEYS AT LAW

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April 4, 2007

**VIA FEDERAL EXPRESS**

Florida Department of State  
Amendment Section – Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Nexgen Travel Distribution, Inc.**

Dear Sir or Madam:

Enclosed for filing are the original and one copy of Articles of Amendment of Nexgen Travel Distribution, Inc. and our check in the amount of \$43.75 which represents your filing fee and the cost of a certified copy.

Please return the certified copy to me in the Federal Express envelope I have enclosed for your convenience.

If you have any questions, please feel free to contact me. I appreciate the opportunity to be of assistance to you.

Best regards,

Joyce Simoneau  
Paralegal

/js  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NEXGEN TRAVEL DISTRIBUTION, INC.

**DOCUMENT NUMBER:** P04000139587

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joyce Simoneau, Paralegal

(Name of Contact Person)

Miller & Martin PLLC

(Firm/ Company)

1170 Peachtree Street, NE, Suite 800

(Address)

Atlanta, GA 30309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joyce Simoneau, Paralegal

(Name of Contact Person)

at ( 404 ) 962-6150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
NEXGEN TRAVEL DISTRIBUTION, INC.**

FILED  
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TALLAHASSEE, FLORIDA

The Articles of Incorporation of Nexgen Travel Distribution, Inc., a Florida Corporation (the "Company"), are hereby amended as follows:

A. The Name of the Company is: Nexgen Travel Distribution, Inc.

B. Paragraph 3(c) of the Company's Articles of Incorporation is hereby amended by deleting Paragraph 3(c) in its entirety and replacing it with the following:

"(c) Intentionally Omitted."

C. The foregoing amendment was approved and adopted by the holder of 100% of the Company's Class A Voting Common Stock, on March 30, 2007. The number of votes cast for the amendment by said shareholder was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30 day of March, 2007.

  
\_\_\_\_\_  
Lawrence Hutson, President