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COR AMND/RESTATE/CORRECT OR O/D RESIGN TRAVEL TRADERS HOTELS INC

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From: Rebecca Muzychka

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CORPORATION ARTICLES OF AMENDMENT TRAVEL TRADERS HOTELS INC

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article IV is hereby amended to read as follows:

The maximum number of shares the corporation is authorized to issue is 1,200.

- 2. The foregoing amendment was adopted on June 26, 2024.
- 3. The number of votes cast for the amendment was sufficient for approval and was adopted by the shareholders.

The undersigned, has executed these Articles of Amendment, this 26th day of June, 2024.

Sean Anderson, as President