

AUG-31-2005 WED 04:54 PM Berger Singerman

FAX NO. 805714434

P. 01/02

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHITE STAR TRAVEL AGENCY, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WHITE STAR TRAVEL AGENCY, INC.

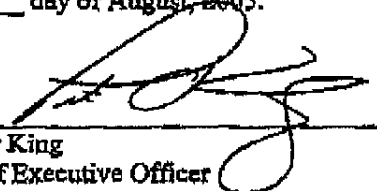
Pursuant to Florida Statutes, Section 607.1006, White Star Travel Agency, Inc., a Florida corporation (the "Corporation") hereby files these Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of the Corporation, filed with the Secretary of State of Florida on August 16, 2005 (Document Number P05000114046), be and hereby is amended to read as follows:

"The name of the corporation is White Star Agency, Inc."

2. The above amendment was adopted on the date of execution of these Articles of Amendment as set forth below, and was approved by the shareholders of the Corporation by written consent in lieu of a meeting in accordance with Florida Statutes, Section 607.0704. The consent to the amendment given by the shareholders of the sole class of voting stock of the Corporation having the requisite number of votes entitled to vote thereon was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment the 31 day of August, 2005.


Peter King
Chief Executive Officer

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