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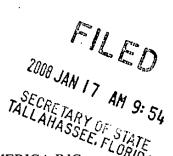
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Apex Travel No	orth America Inc.	<u> </u>
DOCUMENT NUMBER: P07000029522	,	
The enclosed <i>Articles of Amendment</i> and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
David Shriver		
(Name of C	Contact Person)	
Perlman, Yevoli & Albright, P.	L. ·	
(Firm/	Company)	
200 S. Andrews Avenue, Suite	600	
(A	ddress)	
Fort Lauderdale, FL 33301		
•	and Zip Code)	
For further information concerning this matter, ple	ease call:	
David Shriver	at (954)_566 - 71	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 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 Circ	cle

Tallahassee, FL 32301

ARTICLES OF AMENDMENT OF APEX TRAVEL NORTH AMERICA INC.



- 1. The name of the Corporation is APEX TRAVEL NORTH AMERICA INC.
- 2. The Corporation's Articles of Incorporation were filed on March 6, 2007 and assigned document number P07000029522.
- 3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jason Cohen and Marc Cohen

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law."

- 5. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

Jason Cohen, President