

P080000/4507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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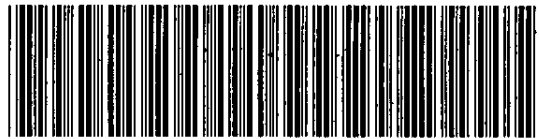
(Business Entity Name)

(Document Number)

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08/07/08--01006--023 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG -7 AM 8:44

FILED

Amendment  
08/13/08  
RC

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

August 4, 2008 ,

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT:** Amendment of Articles to :

**DEE LUX TRAVEL, Inc.                      P08000014507**

The above named corporation wishes to:

**ADD                      ARTICLE VI:    CORPORATE OFFICERS**

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEE LUX TRAVEL, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ADD:**

**ARTICLE VI  
CORPORATE OFFICERS**

The corporate officers to be removed: **JOHNNY BEST**  
Vice President

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: are as follows: *N/A*

**THIRD:** The date of each amendment's adoption: **August 4, 2008**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

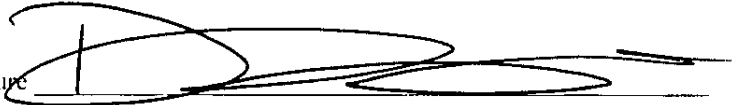
\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED  
08 AUG - 7 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

X   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of August, 2008.

Signature

A handwritten signature in black ink, appearing to read 'DENISE JERNIGAN', written over a horizontal line.

**DENISE JERNIGAN**  
Incorporator/ Director