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Division of Corporations

TRIPP SCOTT

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TRALLIANCE PARTNERS AMERICA, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRALLIANCE PARTNERS AMERICA, INC.**

The following provisions of the Articles of Incorporation of Tralliance Partners America, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 12, 2008 under document number P08000047541, be and they are hereby amended as shown below:

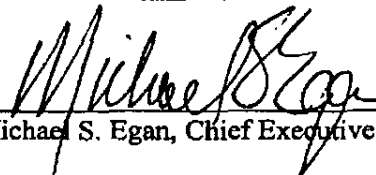
1. **ARTICLE I** is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation is **TRAVEL AFFILIATE SOLUTIONS, INC.**

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 18th day of December, 2008. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the Chief Executive Officer of this Corporation, has executed these Articles of Amendment on this 18th day of December, 2008.



Michael S. Egan, Chief Executive Officer

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