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TALLAHASSEE, FLORIDA

*Amend  
Fleming  
11-22-10*

LAW OFFICES  
**CASEY CIKLIN LUBITZ MARTENS & O'CONNELL**  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

LINDA DICKHAUS AGNANT, P.A.  
BRUCE G. ALEXANDER, P.A.  
JERALD S. BEER, P.A.  
JOHN D. BOYKIN, P.A.  
RAMSAY J. BULKELEY  
JESSICA M. CALLOW  
PATRICK J. CASEY, P.A.  
RICHARD R. CHAVES, P.A.  
PATRICIA M. CHRISTIANSEN, P.A.  
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ASHLEY N. GIROLAMO  
MICHAEL J. GORE  
JASON S. HASELKORN, P.A.

CHRISTINE M. HOKE  
W. JAY HUNSTON, III  
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PHIL D. O'CONNELL, P.A.  
CHARLES L. PICKETT  
NICHOLAS J. PURVIS  
MATTHEW N. THIBAUT, P.A.  
DEAN VEGOSEN, P.L.  
GARY WALK, P.A.  
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

-----  
OF COUNSEL  
MICHAEL J. KENNEDY, P.A.  
MICHAEL J. MONCHICK, P.A.  
KEITH J. PUYA, P.A.  
KEVIN D. WILKINSON, P.A.  
-----

515 NORTH FLAGLER DRIVE, 20<sup>TH</sup> FLOOR  
WEST PALM BEACH, FLORIDA 33401-4343  
TELEPHONE: (561) 832-5900  
FACSIMILE: (561) 833-4209

November 17, 2010

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MILES GAUNTT TRAVEL ADVISOR, INC.

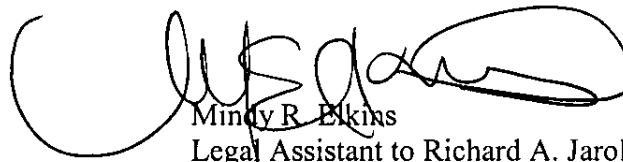
Dear Ms. Lewis:

Pursuant to our conversation of today, enclosed please find an original and one copy of the Amendment to Articles of Incorporation with the requested corrections for Miles Gauntt Travel Advisor, Inc, along with a check in the amount of \$10.00 to cover the additional filing fee.

Kindly file same and return one copy to me marked "filed" in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter.

Sincerely,

  
Mindy R. Elkins  
Legal Assistant to Richard A. Jarolem, Esq.

/mre  
Enclosures

LAW OFFICES

**CASEY CIKLIN LUBITZ MARTENS & O'CONNELL**

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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November 9, 2010

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: MILES GAUNTT TRAVEL ADVISOR, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation with reference to the above-captioned matter.

Also enclosed is our check in the amount of \$25.00 which covers the cost of filing. Kindly file same and return one copy to me marked "filed" in the self-addressed stamped envelope provided.

Thank you for your cooperation in this matter.

Sincerely,



Mindy R. Elkins  
Legal Assistant to Richard A. Jarolem, Esq.

/mre  
Enclosures

**ARTICLES OF AMENDMENT  
OF  
MILES GAUNTT TRAVEL ADVISOR, INC.**  
(Document #: P10000064534)

Pursuant to §607.0704 and §607.1006 of the Florida Statutes, MILES GAUNTT TRAVEL ADVISOR, INC., a Florida Corporation, organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation is hereby deleted and replaced with the following:

**ARTICLE VI**

The names and addresses of the officers and directors who shall hold office until their successor(s) are elected are:

**MILES GAUNTT**, President/Director  
1220 George Bush Blvd  
Delray Beach, Florida 33484

**DANIEL R. DAIGLE**, Vice-President/Director  
1220 George Bush Blvd  
Delray Beach, Florida 33484

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.

3. The foregoing Amendment was adopted by the sole Director, via Written Action in lieu of a meeting, effective October 1, 2010, and was sufficient for approval.

4. In all other respects, the Articles of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned officer has set their hand and seals this 10<sup>th</sup> day of October, 2010.

By: \_\_\_\_\_

Miles Gauntt, President / Director

**FILED**  
2010 NOV 18 A 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA