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Division of Corporations

: (850)205-0380

From:

Account Name : HOLLAND & KNIGHT Account Number : 075350800340 Phone : (407)425-8500 Fax Number

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## **BASIC AMENDMENT**

## CLT MEETINGS INTERNATIONAL, INC.

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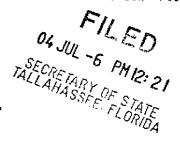
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7/6/2004

## ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF CLT MEETINGS INTERNATIONAL, INC.



Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of CLT MEETINGS INTERNATIONAL, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of

The name of the Corporation is CLT Meetings International,

Inc.

SECOND: Article I of the Articles of Incorporation is amended in its

entirety to read as follows:

"The name of the corporation shall be: Giles Ventures, Inc."

THIRD:

The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent dated July  $\angle$ , 2004, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed this instrument as of this /St day of July, 2004.

CLT MEETINGS INTERNATIONAL, INC.

Patricia S. Giles, President

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