

P92000010580

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000139443 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 JUL -6 AM 10:40

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -6 PM 12:21

FILED

BASIC AMENDMENT

CLT MEETINGS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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

FILED
04 JUL -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 4, 2004, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 4th day of July, 2004.

CLT MEETINGS INTERNATIONAL, INC.

By: Patricia S. Giles
Patricia S. Giles, President