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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Top Hat Tra	avels, Inc.	or and other states
		. ,
DOCUMENT NUMBER: P93000035543		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Jay E Auerbach, Esq.		
(Name o	f Contact Person)	
KHANI & AUERBACH		
(Firm	m/ Company)	
2338 Hollywood Blvd.		
	(Address)	
Hollywood, FL 33020		
(City/ Sta	ate and Zip Code)	
For further information concerning this matter, p	please call:	
Jay E. Auerbach	at (954 ₎ 921-15	17
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		•
☑ \$35 Filing Fec ☐ \$43.75 Filing Fec & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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The date of each amendment(s) adoption: $\frac{11/10/96}{10}$
Effective date if applicable: 11/14/2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, preparent or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
EUGENE PINDER (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35