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ATTORNEYS AT LAW

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June 21, 1999

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re: FunQuest Holiday's, Inc.

Dear Filing Officer:



Enclosed for filing please find articles of amendment to the articles of incorporation of the above named company. Also enclosed is a check in the amount of \$35.00 which is your fee for such a filing.

Please affix your date-stamp to the acknowledgment copy of this filing and return it in the envelope provided.

Very truly yours,

Stephanie Lig

Stephanie Ling Paralegal

Enclosures

cc: John Wambold

NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FUNQUEST HOLIDAY'S, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit SCALLAND PARCES corporation adopts the following amendment to its articles of incorporation:

FIRST:

Article I is amended to read as follows:

"ARTICLE I <u>NAME</u>

The name of this corporation shall be FQHFL, Inc."

SECOND:

The amendment was adopted by joint action of the Board of Directors and

Shareholders on May 31, 1999.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this Lay of June, 1999.