

, DADELAND TORRES

FUTTE 412

9200 SOUTH DADELAND BOULEVARD
MEANI, FLORIDA 33156

(305) 670-1710 FACSIMILE (305) 670-1747

September 29, 1997

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Gentlemen/Ladies:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of EXA Travel Club International, Inc., for filing.

The filing fee in the amount of \$87.00 is also enclosed. Please return a certified copy of the Articles of Amendment to the Articles Incorporation to our office.

Should there be any questions, please do not hesitate to contact the undersigned.

Very truly yours,

KENNETH F. DARROW, P.A.

By: Tabuta Darrow

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KFD/cm

Enclosures

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N/c Amend.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

EXA TRAVEL CLUB INTERNATIONAL, INC.

State of the state Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is EXA Travel Club International, Inc.
- The following amendment of the Articles of Incorporation was adopted by unanimous vote of the common shareholders, same being the only shareholders entitled to vote, on September 29, 1997, in the manner prescribed by the Florida Business Corporation Act:

The name of the corporation is changed to:

EXA CONNECTION, INC.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 29 day of September , 1997.

EXA TRAVEL CLUB INTERNATIONAL, INC.

an Curran, President

STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared John C. Curran, known to me as President of the above named corporation, and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 29th day of Suptember 1997.

State of Florida at Large