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DADELAND TOWERS
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MIAMI, FLORIDA 33156

KENNETH F. DARROW, P.A.

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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.

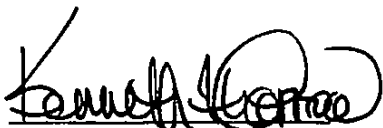
The filing fee in the amount of \$87.00 is also enclosed. Please return a certified copy of the Articles of Amendment to the Articles Incorporation to our office.

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

Very truly yours,

KENNETH F. DARROW, P.A.

By:


Kenneth F. Darrow

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KFD/cm

Enclosures

EXACONNE.SOS

FILED
97 OCT -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 10/17 N/C Amend.

97 OCT -2 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Incorporation Act, the
of Incorporation

Colleen D Mosef
Notary Public
State of Florida at Large