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★ ★ ★ U.S. Travel Network, Inc.
★

May 1, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: U.S. Travel Network, Inc.

Dear Sir:

Enclosed please find original Articles of Amendment for the above mentioned corporation. Also enclosed is a check in the amount of \$113.75 to cover the cost of filing the amendment, a certified copy of the amendment and three (3) certificates of status. Please send these documents to the address below.

If you need further information, you can reach me at the telephone number and address below.

Thank you for your assistance in this matter.

Sincerely,

Melanie Eby
Melanie Eby
President

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-05/08/97--01038--013
****113.75 ****113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 10:05
21
MAY 1 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -7 AM 10:05

U.S. Travel Network, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE - The name of the corporation is United States
Travel Network, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 28 of April, 19 97.

Signature Melanie E. Ely, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title