Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

BASIC AMENDMENT

AMPLITUDE PURCHASING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	63 0 3
Estimated Charge	\$35.00

6/7/00 4:07 PM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMPLITUDE	PURCHASING,	INC.	-	,
		•		
			•	••
			<u>_</u>	
	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: NAME

Amplitude Purchasing, Inc.

AMENDED TO ARTICLE I: NAME

Amplitude Travel, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Prepared by: Vivian Vega Beck

107 T. CONTINENTAL BUSINESS MANAGEMENT, INC 6183 Marri Lakos Driva Miarri Lakos, FL 33014

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CEURD:	The date of each amendment's adoption: June 6, 2000
OURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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
. 🗆	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ם	المحمد مسالمة والمراجع
5	Signed this day 6th of June 19 2000
Signature	(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)
	George Rayner
	Typed or printed name
1	President
	Title

Prepared by: Vivian Vega Beck

INTERCONTINENTAL BUSINESS HANAGEMENT, INC 6183 Morni Lakes Drivo Mami Lakes, FL 33014

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