

P96000043889

JOE K. MOORE

ATTORNEY at LAW

One San Jose Place, Suite 17

Jacksonville, FL 32257

Telephone (904) 262-2496 FAX (904) 292-4221

February 10, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Discounts Before You Go, Inc.

500002084595--9

-02/12/97--01002--013

*****35.00 *****35.00

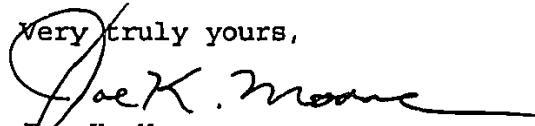
Gentlemen:

Enclosed please find an original and one copy of Articles of Amendment of Articles of Incorporation for the above corporation. Also enclosed is check in the amount of \$35.00 for the filing fee.

Please return copy of these Articles of Amendment to the above office.

FROM: Joe K. Moore
Attorney at Law
One San Jose Place
Suite 17
Jacksonville, FL 32257

Very truly yours,


Joe K. Moore

JKM:pb
Enclosures

N/C

V8 FEB 18 1997

FILED
97 FEB 11 PM 2:58
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DISCOUNTS BEFORE YOU GO, INC.

FILED
97 FEB 11 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the President and Secretary of Discounts Before You Go, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all the Directors and all of the Shareholders at a meeting duly held by them on the 20th day of January, 1997.

1. "Article I is amended to read as follows:
The name of the corporation is:
Discounts B-4-U-Go, Inc."
2. This Amendment will be effective upon filing.
3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.
4. The manner of the adoption of the Articles of Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of applicable law, the corporations Articles of Incorporation, and the corporation's Bylaws.

IN WITNESS WHEREOF, I hereby set my hand and seal this
6 day of February, 1997.

By: F. Tait Carson
F. TAIT CARSON, President

Attest: F. Tait Carson
F. TAIT CARSON, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared F. TAIT CARSON, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of Discounts Before You Go, Inc., and acknowledged to and before me that he executed said instrument for the purposes therein expressed. That the said F. TAIT CARSON () is personally known to me or (☒) produced FLORIDA DRIVERS LICENSE as identification.

WITNESS my hand and official seal this 6TH day of February, 1997, in the aforesaid County and State.

IDENTIFICATION PROVIDED

FLORIDA DRIVERS LICENSE
(S)HE DID/DID NOT TAKE AN OATH

Dawn M. Shook
Signature of Notary

Name of Notary:

Commission Number:

My Commission Expires: COUNTY OF ORANGE

DAWN M. SHOOK
Notary Public - State of Florida
My Commission Expires Jun 10, 2000
Commission # CC 560355