



236 East 6th Avenue . Tallahassee, Florida 32303

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STATE OF FLORIDA

FILING Amendment

Name

Charge
Amend

1.) BW Holdings, Inc.
(CORPORATE NAME & DOCUMENT #)

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-08/13/01-01027-005
*****35.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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 ACKNOWLEDGE
 SUFFICIENCY OF FILING

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
BW HOLDINGS, INC.

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of BW HOLDINGS, INC. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be TICKET ADVANTAGE, INC.

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of BW Holdings, Inc., dated 7-18, 2001, which manifests an intent by those shareholders and directors necessary to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, BW HOLDINGS, INC. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 18th day of July, 2001..

BW HOLDINGS, INC., a Florida corporation

By: John B. Witty
John B. Witty, President

ATTEST:

By: John B. Witty
John B. Witty, Secretary

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 17 day of July, 2001, by JOHN D. WITTY and JOHN B. WITTY, as President and Secretary, respectively, on behalf of BW Holdings, Inc. Said persons did not take an oath and are (choose one) personally known to me, produced a valid driver's license (issued by a state of the United States within the last five (5) years) as identification.

Paula A. Wachter
Print Name: Paula A. Wachter

Notary Public - State of Florida

Commission No.: CC851436

My Commission Expires: July 1, 2003

