

CALVIN M. JOHNSON, D.D.S.

665 S.E. 10TH STREET

SUITE 101

DEERFIELD BEACH, FLORIDA 33441

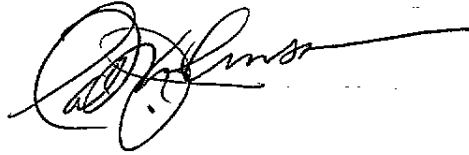
PH 954 427 5250

FX 954 427 5259

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ENCLOSED FIND ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

400002661594-4  
-10/12/98-01085-008  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3P8

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

GATEWAY TRAVEL PROPERTIES, INC

(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)*

NAME CHANGE:

FROM: GATEWAY TRAVEL PROPERTIES, INC

TO: AA MILLENNIUM MARKETING

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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:

NA

THIRD: The date of each amendment's adoption: 10/7/98

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

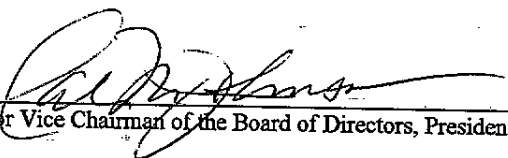
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of OCTOBER, 19 98

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)

CALVIN M. JOHNSON  
Typed or printed name

VICE PRESIDENT  
Title

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