

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend

1.) Discounted Rooms Around The World, Inc.
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SPECIAL INSTRUCTIONS _____

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
DISCOUNTED ROOMS AROUND THE WORLD, INC.**

FILED
97 SEP -5 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Debra L. Henson, President of Discounted Rooms Around the World, Inc., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 4th day of September, 1997, the following resolution was approved by a greater than majority of the stockholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the Corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of Discounted Rooms Around the World, Inc., the said Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**ARTICLE I
NAME**

"The name of this Corporation shall be TravelSavers Worldwide, Inc., located at 1900 South Harbor City Boulevard, Suite 206, Melbourne, FL."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 4th day of September, 1997.

By: _____

President

Attest:

Carol J. Henson
(SEAL)