

**CORPORATE
ACCESS,
INC.**

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

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

P970000042446

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X FILING Amend.

1.) U.S.A. Travel Club, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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97 JUL 31 PM 2:55
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TALLAHASSEE FLORIDA

97 JUL 30 PM 12:34

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Name Change

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: U.S.A. TRAVEL CLUB, INC.
Ref. Number: P97000042446

We have received your document for U.S.A. TRAVEL CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
101 E. Gaines St.
Fletcher Bldg., 6th Floor.
Tallahassee, FL 32399-0350
(850) 488-1111.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00038936

Collected

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

U.S.A. Travel Club, Inc. (old name)
Creditcard Registry, Inc (new name)

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97 JUL 31 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment adopted: The name of the corporation is hereby changed from

U.S.A. Travel Club, Inc.

to

Creditcard Registry, Inc.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required. The amendment was adopted on July 29, 1997

Executed this 29th day of July, 1997

U.S.A. Travel Club, Inc.

by Sharon Wentnick
Sharon Wentnick
Chairman, Board of Directors