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LAW OFFICES OF
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Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Christine F. Wright

March 19, 1998

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

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-03/30/98--01077--003
*****35.00 *****35.00

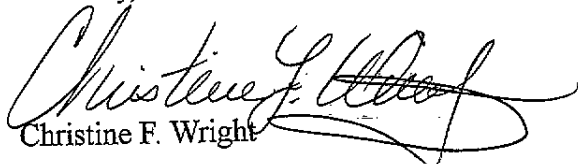
RE: Danto Tourism, Inc.

To whom it may concern:

Enclosed herewith is an executed original of the Articles of Amendment for the above referenced company, together with our check for \$35.00. Please return a photocopy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,


Christine F. Wright

Encl.

FILED
98 MAR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
See 4/1

**ARTICLES OF AMENDMENT
OF
DANTO TOURISM, INC.**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

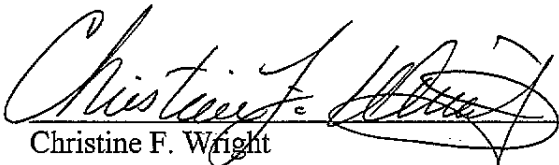
1. Article III is amended to read as follows:

III. SHARES

The authorized capital stock of this Corporation shall consist of FOUR THOUSAND (4000) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

2. The foregoing amendment was unanimously approved on March 10, 1998 by the sole incorporator without shareholder action prior to the issuance of any shares and therefore shareholder action was not required.

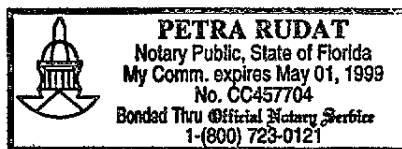
IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on March 19, 1998.


Christine F. Wright
Incorporator

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that on this 19th day of March 1998, before me, an officer duly qualified to take acknowledgments, personally appeared **CHRISTINE F. WRIGHT**, who is personally known to me, and who executed the foregoing instrument, and acknowledged before me that she executed the same.

My Commission Expires:




Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA