

P98000055585

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BASIC AMENDMENT

GREEN GRASS TRAVEL INC.

Certificate of Status	0
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Name Change & Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

GREEN GRASS TRAVEL INC.
1828 EAST SUNRISE BLVD
FT LAUDERDALE, FL 33304

SUBJECT: GREEN GRASS TRAVEL INC.
REF: P98000055585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000068038
Letter Number: 601A00031436

**ARTICLES OF AMENDMENT TO
GREEN GRASS TRAVEL, INC.**

**CHANGE OF NAME TO
ALL THE BEST TRAVEL, INC.**

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

The Articles of Incorporation are hereby amended as follows:

1. Article I is deleted and the following substituted in lieu thereof:

ARTICLE I NAME

The name of the corporation shall be: *All The Best Travel, Inc.*

2. Article III is deleted and the following substituted in lieu thereof:

ARTICLE III SHARES

This Corporation is authorized to issue ten thousand (10,000) shares of voting Common Stock having a par value of \$1.00 and ten thousand (10,000) shares of non-voting Common Stock having a par value of \$1.00. Both classes of stock shall be equal in all aspects with the exception of voting rights. Each class of stock shall be considered equal as to liquidating dividends. The consideration received for issuance of said stock shall be as determined by the Board of Directors. After payment to the Corporation by cash, services actually performed, or tangible property for said shares, such shares shall be deemed to be fully paid and non-assessable.

3. This Amendment was adopted on May 8, 2001.

4. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval. The Amendment also adopted by the sole Shareholder.

Signed this 22 day of May, 2001.


LEO MARTEL,
Sole Director and President

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