

Division of Corporations

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198000093775

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TRAVEL OPS GROUP, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TRAVEL OPS GROUP, INC.

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TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of Travel Ops Group Inc., a Florida corporation (the "Company") filed in Tallahassee on November 5, 1998, Document Number P98000093775, and pursuant to Sections 607.0704, 607.0725, 607.0726, 607.1001 and 607.1003 of the Florida Business Corporation Act, be and hereby is amended to read as follows:

ARTICLE 1 be and hereby is amended to read as follows:

The name of the corporation is TravelOps.com, Inc.

2. The foregoing amendment was adopted by a majority of the Company's Shareholders on the 24th day of January, 2000, in accordance with the provisions of the Florida Business Corporation Act. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Company has executed this Article of Amendment on the 25th day of January, 2000.

TRAVEL OPS GROUP, INC.


Michael R. Goldstein, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 25th day of January, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Michael R. Goldstein, to me known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public - State of Florida
My Commission Expires:



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