TODD M. HOEPKER, P.A.

COUNSELOR AT LAW

390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 3311 • ORLANDO, FLORIDA 32802-3311

TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

P9900035623

Florida Department of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

Re:

Articles of Amendment

GTI Membership Services, Inc.

200003634522--5 -02/06/01--01004--016 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to the Articles of Incorporation of GTI Membership Services, Inc. I have enclosed a check in the amount of \$35.00 for the required filing fee. Please file the articles of amendment in the usual manner and return evidence of filing at your earliest convenience.

Thank you for your cooperation in this matter. Should you have any questions regarding the above, please contact the undersigned.

Very truly yours,

Todd M. Hoepker

TMH:clb Enclosures

name charge

2-6-2001

DIVISION OF CAPPORATIONS

Of FEB -5 PM 1: 20

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Articles of Amendment to The Articles of Incorporation of Journey Pass Inc.

Journey Pass, Inc., a Florida Corporation, hereby files these Articles of Amendment and amends the Articles of Incorporation filed on or about April 14, 1999, as follows.

Article I is hereby amended to read:

ARTICLE I. NAME

The name of the corporation shall be:

GTI MEMBERSHIP SERVICES, INC.

The address of the principal office of this corporation shall be 2300 Maitland Center Parkway, Suite 140, Maitland, Florida 32751 and the mailing address of the corporation shall be the same.

These Articles of Amendment were adopted by all the shareholders and directors at a special meeting of the shareholders and directors held on January 3 0, 2001. The amount of votes cast for the above-referenced amendments was sufficient for approval.

DATED THIS 30 day of Danuary, 2001.

[AWALL J WAMENSECRETARY]

[AWALL J WAMENSECRETARY]

[AWALL J WAMENSECRETARY]

STATE OF FLORIDA) :SS COUNTY OF DEADLE)

The foregoing instrument was acknowledged before me this day of Anuary, 2001, by who is personally known to me or has produced DRVECS Grease [type of identification] as identification and who did take an oath.

NOTARY PUBILI

Signature:

Print Name: MICHELE LA PLANTE
State of Florida at Large
MY COMMISSION EXPIRES:

