Division of Corporations

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## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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#### AMENDMENT TO THE ARTICLES OF INCORPORATION OF

# INCREDIBLE DISCOUNT LAST MINUTE TRAVEL CLUB, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of INCREDIBLE DISCOUNT LAST MINUTE TRAVEL CLUB, INC., a Florida corporation, and hereby amend same as follows:

#### ARTICLE

The name of the Corporation is hereby changed to: LEGAL EAGLES COM, INC.

#### ARTICLE II

The address of the Corporation is hereby changed to: 2805 East Oakland Park Boulevard Suite #288 Fort Lauderdale, Florida 33306

### ARTICLE III

The names and addresses of the new Board of Directors are:

Clark J. Pear Gary Byrd 2805 East Oakland Park Boulevard Suite #288 Fort Lauderdale, Florida 33306 PILED

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SECRETARY OF STATE
SECRETARY OF STATE

We, the undersigned, being all the directors of INCREDIBLE DISCOUNT LAST MINUTE TRAVEL CLUB, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date; MARCH 7, 2000.

This cause came before the shareholders of the corporation on MARCH 7, 2000, and was unanimously approved.

FAR President/Director

ARY BYRD, President/Director

This Amendment to the Articles of Incorporation Prepared By:

Anthony G. Coleman, Jr., P.A. 6194 North Federal Highway Boca Raton, Florida 33487

(561) 998-5281

Florida Bar Number 368563

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