

P99000041529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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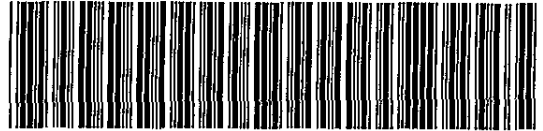
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Chg.

JM  
8/7/03



**SinglesCruise.com**  
1083 N. Collier Blvd., #150  
Marco Island, FL 34145  
(239) 393-2300 \* (239) 393-2222 fax

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July 31, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: AMENDMENT SECTION

To Whom It May Concern:

RE: P99000041529

Enclosed is an amendment for our Articles of Incorporation and a check for \$35.

SinglesCruise, Inc.  
1083 N. Collier Blvd #150  
Marco Island, FL 34145  
(239) 393-2300

Let me know if you have any questions.

Sincerely,

Debbie Popick

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG -4 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Discount Travel Club Corporation  
(present name)

P 99000041529  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Discount Travel Club Corporation hereby  
changes its name to: SingleCruise, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7-21-03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of July, 2003

Signature \_\_\_\_\_

Jeff Popick  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeff Popick  
(Typed or printed name)

Vice President  
(Title)