

P99000041529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

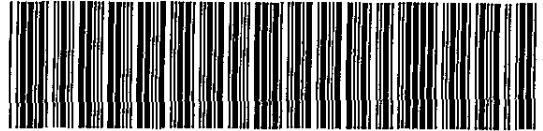
(Business Entity Name)

(Document Number)

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03 AUG -4 PM 2:16
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

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,

A handwritten signature in black ink, appearing to read "Debbie Popick".

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 990000 41529
(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 21st 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)