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At Your Service Tax & Accounting, Inc. 1623 N. Highland Ave., Clearwater, FL 33755 (727) 443-7511 FAX (727) 446-7479

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

October 20, 1999

RE: Clear Choice Travel Services, Inc. Articles of Amendment

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

400003023614--1 -10/25/99--01081--008 *****35.00 ******35.00

Respectfully,

Tori Lewis EA MBA

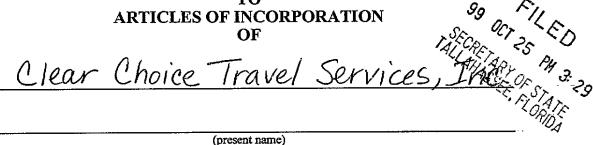
At Your Service Tax & Accounting, Inc.

Mailing Address of Corporation: 20505 US Hwy. 19 N., # 333 Clearwater, FL 33764

(727) 669-5597

3 1999

ARTICLES OF AMENDMENT



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)

Article I - Corporate Name The name of this corporation is: Clear Choice Management, Inc.

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: October 20, /

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		14
	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.	=	
Si Signature ₋	igned this 20 day of OCAO bett , 19 99 . (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)	100 mm 10	
	OR (By an incorporator if adopted by the incorporators)		
	Elizabeth A Stacy. Typed or printed name	-	± 1
	President		

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