P99000046844

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

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

FILED
99 OCT 25 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS NOV 3 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Clear Choice Travel Services, Inc.

99 OCT 25 PM 3:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____
(present name)

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.

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: October 20, 1999.

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

- [x] 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 20 day of October, 1999.

Signature ______________________________
(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)

Elizabeth A Stacy
Typed or printed name

President
Title