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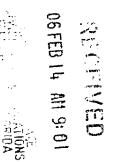


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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Classic Mon	ragement *Trav	rella.	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 2006 FEB | 4 AM 9: 58 TALLAHASSEE, FLORIDA

CLASSIC MANAGEMENT & TRAVEL, INC.

P99000070625

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 adopted:					
The name of the persons who are to serve as officers of the corporation are:					
President	Henry A. Beety 10526 Via Lugano Court Clermont, FL 34711				
Vice President/Secretary	Valerie E. Beety 10526 Via Lugano Court Clermont, FL 34711				
SECOND: The date of the amendment's adoption	: 2-9-06				
THIRD: Adoption of Amendment.					
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.					
Signed this 9th day of Fusuauf,	, 2006.				
SignatureHenry A. Beety, President					