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02/14/06--01015--001   **35.00

FILED
2006 FEB 14 AM 9: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
G. Coulliette   FEB 1 4 2006

CAPITAL CONNECTION, INC.

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

Classic Management & Travel Inc.

Signature

- -

Requested by:

_____ 2/13/06 4:30
Name   **Date**   **Time**

Walk-In _____   **Will Pick Up** _____

____	Art of Inc. File_____
____	LTD Partnership File_____
____	Foreign Corp. File_____
____	L.C. File_____
____	Fictitious Name File_____
____	Trade/Service Mark_____
____	Merger File_____
✓	Art. of Amend. File_____
____	RA Resignation_____
____	Dissolution / Withdrawal_____
____	Annual Report / Reinstatement_____
____	Cert. Copy_____
✓	Photo Copy_____
____	Certificate of Good Standing_____
____	Certificate of Status_____
____	Certificate of Fictitious Name_____
____	Corp Record Search_____
____	Officer Search_____
____	Fictitious Search_____
____	Fictitious Owner Search_____
____	Vehicle Search_____
____	Driving Record_____
____	UCC 1 or 3 File_____
____	UCC 11 Search_____
____	UCC 11 Retrieval_____
____	Courier_____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 _FEBRUARY_, _2006_.

Signature _____
Henry A. Beety, President