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Patricia Pujols

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GAIGE FINANCIAL GROUP INC.

EFFECTIVE DATE:

8000006525058-3

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS

N.C.

C. Coulliette JUL 19 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GAIGE FINANCIAL GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Gaige Financial Group, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Amendment Article I - Name

The name of the Corporation is amended to read as follows:

Teda Travel Incorporated

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on July 3, 2002.

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and no shareholder approval was required.

The undersigned executed this document on the date shown below.

By: 

Name: Hui Chin Tong, Godfrey

Title: Managing Director

Date: July 1st, 2002

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TALLAHASSEE, FLORIDA