

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PREFERRED TRAVEL SERVICES, INC.

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Certificate of Status	0
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UNGER, WEBSTER & ACREE, LLC

Attorneys and Counselors at Law

David A. Webster, Esq.
President
Florida Board Certified Tax Lawyer
E-mail: dwebster@unger-webster.com

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Please reply to: Orlando office

July 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

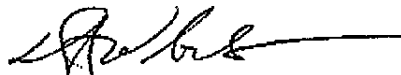
Re: Preferred Travel Services, Inc.
Document Number: S03758
FEI Number: 59-3029838
Our File Number: 664-1

Ladies and Gentlemen:

Attached for filing are the Articles of Amendment to the Articles of Incorporation of Preferred Travel Services, Inc., renaming same to R & D Liquidating, Inc., effective as of today, July 14, 2000.

Thank you for your immediate attention to this matter and should you have any questions or need additional information please contact this office immediately.

Sincerely,



David A. Webster

Enclosure

Cc: Rita Jekanoski/Debrah Ramos

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PREFERRED TRAVEL SERVICES, INC.**

Preferred Travel Services, Inc., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the current name of the Corporation prior to July 14, 2000 was Preferred Travel Services, Inc.
2. That effective July 14, 2000, Article I of the Articles of Incorporation of Preferred Travel Services, Inc., is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be:

R & D LIQUIDATING, INC.

3. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of July 14, 2000, pursuant to Sections 6007.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 14 day of July, 2000.

PREFERRED TRAVEL SERVICES, INC.

By: Rita A. Jekanoski
Rita A. Jekanoski, Director and Shareholder

By: Debrah Ramos
Debrah Ramos, Director and Shareholder

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