

# V45821



ACCOUNT NO. : 072100000032

REFERENCE : 266474 5017100

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : June 8, 1999

ORDER TIME : 10:23 AM

ORDER NO. : 266474-005

CUSTOMER NO: 5017100

CUSTOMER: Robert W. Bible, Jr., Esq  
Lopez & Kelly, P.a.  
Suite 500  
4600 West Cypress Street  
Tampa, FL 33607

*Patricia Pizot*  
*None Change & Done*

900002898709--8

DOMESTIC AMENDMENT FILING

NAME: TRAVEL DYNAMICS INTERNATIONAL,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
99 JUN -8 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR*

RECEIVED  
99 JUN -8 PM 3:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
TRAVEL DYNAMICS INTERNATIONAL, INC.

99 FILED  
JUN -8 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently TRAVEL DYNAMICS INTERNATIONAL, INC.

2. The following Amendment to the Articles of Incorporation of the Corporation filed in the Florida Secretary of State's office on June 24, 1992, and amended on August 28, 1997, was adopted by the Directors and Shareholders of the Corporation on May 26, 1999, in the manner prescribed by the Florida Business Corporation Act, and shall become effective upon the filing of these Articles of Amendment.

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I. NAME

The Name of the Corporation is I.H.O.G., INC.

4. Article II of the Articles of Incorporation is hereby amended to read as follows:

The street address of the principal office of the Corporation is:

4600 W. Cypress Street, Suite 500, Tampa, Florida 33607

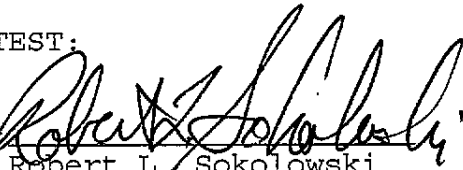
5. This Amendment was approved by the Directors and all Shareholders of the only voting class of stock of the Corporation and the number of votes cast for the Amendment by the Shareholders was sufficient for approval.

DATED this 1ST day of JUNE, 1999.

ATTEST:

Travel Dynamics International, Inc.

By:

  
Robert L. Sokolowski  
Its Secretary

By:

  
Richard D. Seymour  
Its President

STATE OF Florida  
COUNTY OF Hillsborough

BEFORE ME, the undersigned authority, personally appeared RICHARD D. SEYMOUR, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and acknowledge before me according to law that he made and subscribed the same for use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Tampa, in the said County and State, this 1st day of June, 1999.

Anna I. Garcia  
Notary Public

My Commission Expires: \_\_\_\_\_



Anna I. Garcia  
MY COMMISSION # CC641300 EXPIRES  
June 3, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.