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Filing Fee \$30.00

Corp. I.D. # 0051517

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ACF Associates, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

ACF Associates, Inc.

SECOND: The shareholders of the corporation on April 1, 1989, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

THE NAME OF THE CORPORATION SHALL BE: YANKEE TRAVEL, INC.

OK
CSH

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6000 ; and the number of shares entitled to vote thereon was 6000

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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6000 AUTHORIZED NON ISSUED

FIFTH: The number of shares voted for such amendment was 6000 ; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated April 17, 1984

By James Linder
Its President
and Charecca
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF Washington

} Sc.

At Wakefield in said county on this 5 day of
April, 19 89, personally appeared before me Ann
M. Adriance, who, being by me first duly sworn, declared that he is the
President of ACF Associates, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Lise M. Mon
Notary Public
Lise M. Mon

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE
APR 19 9 55 AM '89

8619 JP
#7
Rec'd & Filed APR 19 1989

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SECRETARY OF STATE
CORRESPONDENCE
APR 19 12 24 PM '89

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