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Name USA STUDENT TRAVEL			
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SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this



Billyones

Secretary of State

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SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF USA STUDENT TRAVEL

FILED
The office of the Secretary of State
of the Secretary of State

JUN 2 6 1998

John Duby and Bruce Bitnoff certify that:

BILL JOHES, Sentery of State

THE REPORT OF THE PARTY OF THE

- 1. They are the President and Secretary, respectively, of USA STUDENT TRAVEL, a California corporation.
- 2. The Articles of Incorporation of this corporation are amended and restated to read as follows:

ONE: The name of this corporation is USA CONSOLIDATED TRAVEL GROUP.

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

THREE: This corporation is authorized to issue only one class of shares, all of which shall be designated common stock. The total number of shares it is authorized to issue is 60,000, with a \$.001 par value per share.

FOUR: The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law. This corporation is also authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Section 317 of the California Corporations Code), whether by by-law, agreement or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted by Section 317 and to advance defense expenses to its agents in connection with such matters as they are incurred, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code. If, after the effective date of this Article, California law is amended in a manner which permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of such defense expenses to, its directors or other persons, in any such case to a greater extent than is permitted on such effective date, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended.

The foregoing amendment and restatement of articles of incorporation has been duly approved by the board of directors.

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4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding voting shares of the corporation is 1000. The number of shares voting in favor of the amendment and restatement equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated:

John Duby, President

Bruce Ritnoff Secretary

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