

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, Consumer Travel Alliance, Inc. (File number: 4646355), organized and existing under the laws of the State of Delaware, hereby certifies as follows:

(1) That at a meeting a vote of the members of the governing body was taken for and against the amendment to the Certificate of Incorporation, said Amendment being as follows:

It was RESOLVED: That the Consumer Travel Alliance, Inc. change its name to Travelers United, Inc. The officers are directed to take all necessary actions to proceed with the corporate name change and preserve the corporate EIN if possible. They are also directed to make necessary changes to the website.

(2) That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29th day of January, A.D. 2014.

By:



Authorized Officer
Charles A. Leocha
President