Aliza Tenner Travel, Inc. See Brenner Travel, Inc. C/o Aliza Brenner 45 North Shore Drive, Mialni Beach, Florida 33141 (305) 672-1711 - phone

February 24, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 700002098297---4 -02/26/97--01046--004 ******43.75 *****43.75

Dear Madame or Sir:

Please find enclosed check number 13906 in the amount of \$43.75 representing \$35.00 filing fee for Articles of Amendment to Articles of Incorporation plus \$8.75 for a certificate of Status.

Thanking you for your attention with this request.

Sincerely

91 MAR 20 PM 1: 1

APPROVED

Margo and



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1997

ALIZA BRENNER TRAVEL % OREN BRENNER 425 NORTH SHORE DRIVE MIAMI BEACH, FL 33141

SUBJECT: ALIZA BRENNER TRAVEL SERVICE, INC.

Ref. Number: 390974

We have received your document for ALIZA BRENNER TRAVEL SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 297A00010438

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALIZA BRENNER TRAVEL SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of the corporation shall be:

Brenner Travel, Inc.

SECOND: The date of the amendment's adoption shall be:

March 14, 1997

THIRD: The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of March 1997

Signature:

Aliza Brenner, President



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 11, 1997

WIRECO, INC. C/O JOHN T. NICHOLSON 100 EL CAMINO DR. #209 WINTER HAVEN, FL 33884 US

SUBJECT: WIRECO, INC. Ref. Number: 391150

The enclosed letter and attachments, if any, were returned to this office by the United States Postal Service due to an incorrect mailing address. Because our records reflect you are associated with this entity, we are forwarding these documents to you for appropriate handling.

To insure this entity receives any future notices, it is imperative that this entity notify this office of its correct mailing address. Please mail the change of address notice to:

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

Your anticipated cooperation is appreciated. Should you have any questions concerning this matter, you may contact our office by calling (904) 488-9000.

Division of Corporations

Letter Number: 697A00012334

Dear Sin on Man.

We Asked you make Times to Delet the AD BOX
BUT you continue to put plop PO BOX 925 un the ADDRESS
POST Office Always deleives to last sopress which on your
Mailing is Drup PO BOX 925, Plass Just use the
STRACT ADDRESS WIRECO, Inc

238 Spirit Lake Ruso Wast Jul
WINTER Haven Fl 33880~1169
Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314