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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 7, 2002

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

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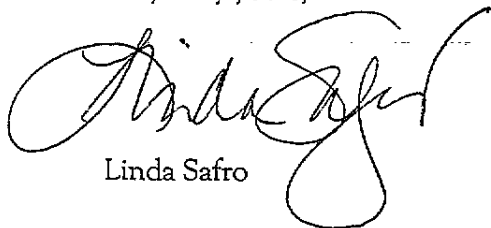
Re: Luxury and Adventure Travel Consultants, Inc.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of the above named corporation, along with a check in the amount of \$43.75, \$35 for the filing fees for the Articles of Amendment and \$8.75 for the certified copy of the Articles of Amendment. Please file this as soon as possible and return to me at the above address. If possible, could you email a copy to the above email address? I would greatly appreciate that.

Thank you very much for your anticipated cooperation.

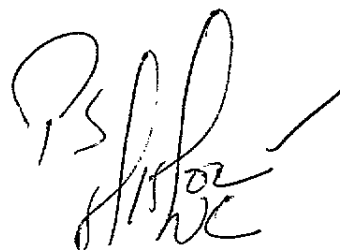
Very truly yours,



Linda Safro

Enclosures

LS/luxurycorr.doc



ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUXURY & ADVENTURE CONSULTANTS, INC.

Document # P0200072229

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: Amendments adopted: Article number I is hereby being amended as follows:

ARTICLE I
NAME

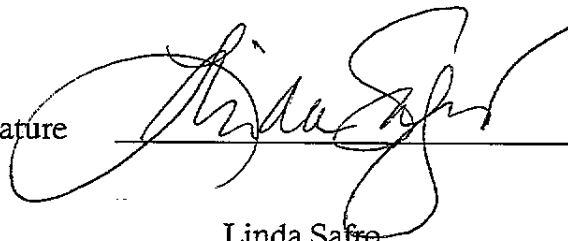
The name of the corporation shall be: Luxury & Adventure Travel Consultants, Inc.

SECOND: The date of the amendment adoption is July 1, 2002.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2002

Signature



Linda Safro
Incorporator