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Division of Corporations

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P04000124148

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BASIC AMENDMENT

ROAD TRIP PARTY BUSES AND TOURS, INC.

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FIDELITY Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 15, 2005

ROAD TRIP PARTY BUSES AND TOURS, INC.
2015 CEDAR RUN DRIVE
PLANT CITY, FL 33563

SUBJECT: ROAD TRIP PARTY BUSES AND TOURS, INC.
REF: P04000124148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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From:

03/24/2005 09:59 #007 P.003/003

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROAD TRIP PARTY BUSES AND TOURS, INC.
(A Florida Profit Corporation)**

FILED
05 MAR 24 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Road Trip Party Buses and Tours, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on August 27, 2004, and were assigned document number P04000124148.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

ARTICLE I of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE I:

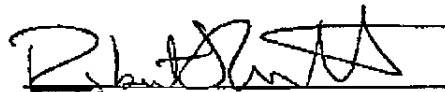
Article I

The name of the corporation is: SHOWALTER DEVELOPMENT, INC.

THIRD: The aforesaid amendment was adopted on February 14, 2005.

FOURTH: The aforesaid amendment was approved by the sole shareholder and by the sole director.

IN WITNESS WHEREOF, the undersigned hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Robert J. Showalter, Director

Date: 03/10/05

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