

08/13/97 FRI 15:01 FAX

229 8317

RUDNICK & WOLFE

001

6/13/97

2:22 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(H97000009772-9)

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: RUDNICK & WOLFE
CONTACT: JUDITH B COVEY
PHONE: (813) 229-2111

ACCT#: 076424002364

FAX #: (813) 229-1447

NAME: CORYCO, INC

AUDIT NUMBER.....H97000009772

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

64240.00.001

FILED
97 JUN 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 13 PM 3:40

DIVISION OF CORPORATIONS

Name
Change
06-16-97
JC

B97000009772

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CORYCO, INC.**

CHANGING CORPORATE NAME

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, **CORYCO, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of the Corporation.** The name of the Corporation is Coryco, Inc.
2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I.

Name

The name of the Corporation is Uniglobe Travel (U S Services) Inc.

3. **Date of Adoption.** The Amendment was adopted March 3, 1997.
4. **Manner of Adoption.** The Amendment was adopted by the unanimous written consent of all the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Board of the Corporation has signed these Articles of Amendment as of March 3, 1997.

CORYCO, INC.

By: [Signature]
Name: TRAVIS BARTMAN
Title: Secretary

Prepared by: David A. Beyer
Florida Bar Number: 0349844
Rudnick & Wolfe
101 B. Kennedy Blvd., Suite 2000
Tampa, Florida 33602
(813) 229-2111

FILED
97 JUN 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA