

P97000107486



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

000002451090--1

BEST PUBLICATIONS, INC.
ATTN: CINTHIA A. ALBERTS
P.O. BOX 331274
COCONUT GROVE, FL 33133

FILED
98 MAR -6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BEST PUBLICATIONS, INC.
REF#: P97000107486

Dear Ms. Alberts:

This is to advise you that through error your corporation under the name of BEST PUBLICATIONS, INC. was filed on December 23, 1997, effective January 2, 1998. We have an active corporation filed on December 9, 1997 with the name BEST OF PUBLICATIONS, INC.

Since these names are similar, it is requested that you amend the name of your corporation to make it distinguishable from the existing corporation. I have enclosed guidelines for your convenience. There will be no fee charged for the filing of this amendment.

Please accept my apologies for any inconvenience we may have caused.

If you have questions, please call (850) 487-6932.

Sincerely,

Kim Rolfe

Kim Rolfe, Document Specialist
Department of State - New Filing Section

Name Change
KFS
3-6-98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEST PUBLICATIONS, INC.

FILED

98 MAR -6 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **BEST TOURIST PUBLICATIONS, INC.**

SECOND: The date of the adoption of this amendment is the 26th day of February, 1998.

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

FOURTH: This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 26th day of February, 1998.


Cynthia Ann Alberts, President

ARTAMEND



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