

P98000029803

Requestor's Name

Address

100002484841--7
-04/10/98--01046--016
*****35.00 *****35.00

*Couratime & Travel, Inc.
1005 N.E. 125 Street Suite 201
North Miami, FL 33161*

Use Only

wn):

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*AM
2/20
4/15*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
EUROTIME & TRAVEL, INC.

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The present name is still Eurotime & Travel, Inc. located at 1005 N.E. 125 Street Suite 201 in North Miami, Florida 33161.

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:

ARTICLE VII BOARD OF DIRECTORS

Delete: Rodolfo Pedraza

Position: Secretary & Treasurer

SECOND: This amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself as follows:

100 shares of Deleted member of the Board of Directors issued to Marco Benatti in the consideration of \$100.00.-

THIRD: The date of each amendment's adoption: APRIL 8, 1998

FOURTH: Reason for adoption of amendment:

THE AMENDMENT WAS APPROVED BY SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

THIRD: The date of each amendment's adoption: APRIL 8, 1998

FOURTH: Reason for adoption of amendment:

THE AMENDMENT WAS APPROVED BY SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 8 th day of APRIL 1998.

Marco Benatti Signature
PRESIDENT

Before me, appeared Marco Benatti, properly identified with Italian Passport on this 8th day of April 1998.

Janet Vasallo
NOTARY PUBLIC

