

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 222-8062 • Fax (850) 222-1222

P98000077426

PG + RI, Inc.

600003084246--6
 -12/30/99--01025--022
 *****35.00 *****35.00

- ___ Art of Inc. File None
- ___ LTD Partnership File Change
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ Art. of Amend. File Photo
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ✓ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File MR
- ___ UCC 11 Search 13/00
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
 99 DEC 30 PM 5:05
 TALLAHASSEE, FLORIDA
 STATE
 SEVEN
 OFFICE

RECEIVED
 99 DEC 30 AM 9:40
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 STATE

Signature _____

Requested by: LM 12/30 8:37am

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF PG & RL, INC.

99 DEC 30 PM 5:08
FILED
STATE OF FLORIDA
TALLAHASSEE

The following provision of the Articles of Incorporation of PG & RL, Inc., a Florida corporation ("Corporation"), filed with the Department of State on September 8, 1998, Charter Number P98000077426 be, and it is hereby, amended as shown below:

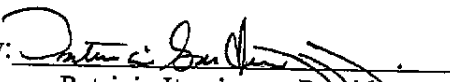
Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I.

The name of this corporation shall be A New Dimension
In Travel, Inc.

The foregoing amendment was adopted by corporate action by all Directors and all the shareholders of this Corporation, dated December 21, 1999.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has executed these Articles of Amendment as of December 21, 1999.

By: 
Patricia Iturrizaga, President