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Vincent Cioffi President

EMMALIS

"Did not our heart burn within us?" Luke 24:32

COURS

1490 Banks Road Margate, Florida 33063 Telephone: 954/975-9698 800/881-7464 Fax: 954/974-5433

www.emmaustours.com

name Charge

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAY -8 PM 2: IS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY -8 PM 2: 15

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EMMAUS TOURS, INC.	
(present name)	
•	1
(Document Number of Corporation (If known)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # IS ADDED TO THE EXISITING ARTICLES OF INCORPORATION CHANGING THE NAME OF THIS FLORIDA. CORPORATION FROM EMMAUS TOURS, INC. TO CHRISTIAN TRAVEL OPPORTUNITIES, INC.

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

THIRD: T	The date of each amendment's adoption: MAY 1, 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
XX ■	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
· · · · · · · · · · · · · · · · · · ·	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by CORPORATE BOARD MEMBERS,"  (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this 6 day of MAY , 2002
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
•	OR (By an incorporator if adopted by the incorporators)
	The interest of the interest o
	VINCENT CIOFFI (Typed or printed name)
	PRESIDENT
	(Title)