CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 342-8062 • Fax (850) 222-1222 PG + RI, Inc Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File\_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Nam Corp Record Search Officer Search Fictitious Search Signature Fictitious Owner Search Vehicle Search Driving Record Requested by: UCC 1 or 3 File LM UCC 11 Search Name Date Time

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PG & REVINC.

The following provision of the Articles of Incorporation of PG & Ril 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.

Patricia Iturrizaga, President