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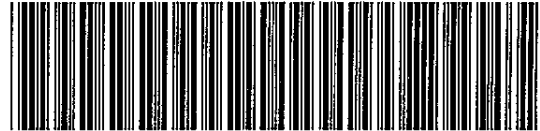
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
(la) 8/12/03

The Lamont Law Group, P.A.

Post Office Box 6026
Clearwater, FL 33758-6026
Telephone: (727) 772-7344 Facsimile: (727) 771-0841

David A. Lamont, Esquire



Michael Auchampau, Esquire

August 6, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
03 AUG -7 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: All World Travel, Inc.
EIN No.: 59-1896130

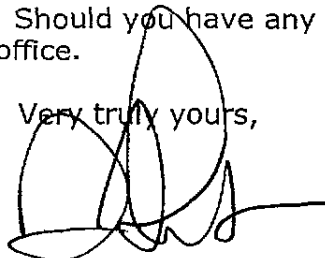
Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of All World Travel, Inc. and a check in the amount of \$43.75 made payable to Secretary of State regarding the above referenced business.

Please file the same with the Division of Corporations and return a certified copy to my office in the enclosed self-addressed stamped envelope.

Thank you for your assistance. Should you have any further questions, please do not hesitate to contact my office.

Very truly yours,



By: David A. Lamont, Esquire

DAL/sv
enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

All World Travel, Inc.

I, the undersigned director of All World Travel, Inc., a Florida corporation for-profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and shareholders of the corporation at meetings held by them upon due and proper notice.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

1. The present name of the corporation is "All World Travel, Inc." The name of the corporation is hereby changed to "LTS Services II, Inc." Article I of the Articles of the Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: "LTS Services II, Inc."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The date this Amendment will commence is the date of filing by the Secretary of State of the Amendment.

IN WITNESS WHEREOF, I hereby set my hand and seal this 5th day of August, 2003.

BY:

FRANK MONGELLUZZI, Director

ATTEST:

FRANK MONGELLUZZI, Director

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Frank Mongelluzzi, to me well known, and who, being duly sworn, deposes and says that he is the director of the corporation described above and that he did execute the foregoing Amendment to Articles of Incorporation with full authority for the purposes therein expressed.

Carroll Ann Beasley
NOTARY PUBLIC

My Commission Expires:

