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Reply to Plantation Office

October 9, 2000

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ELITE TOURS, INC.

100003423431--9
-10/12/00--01084--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Restatement, in duplicate, for the above referenced entity together with a check in the amount of \$35.00. Kindly stamp the duplicate and return same to the undersigned in the self-addressed, stamped envelope provided.

Should you have any questions regarding the foregoing, please do not hesitate to contact this office.

Very truly yours,

LAW OFFICES OF GLANTZ & GLANTZ, P.A.

By Michele Carbone
MICHELE CARBONE, Paralegal to
MYRON G. LAPPEN, ESQUIRE

Restated Arts
10-18-00
MGL

MGL/mmc
Encls.

FILED
00 OCT 12 PM 4:03
TALLAHASSEE, FLORIDA

**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
ELITE TOURS, INC.**

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida profit corporation adopts the following articles of restatement of its articles of incorporation:

FIRST: The articles of incorporation are amended by restating the articles to read in full as follows:

ARTICLE I NAME

The name of the corporation is:

Elite Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

3668 E. Valley Green Drive, Davie, Florida 33328

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Rhonda McLeod, 3668 E. Valley Green Drive, Davie, Florida 33328

SECOND: CERTIFICATE: The undersigned officer of the corporation hereby certifies that:

1. This restatement contains amendments to the articles of incorporation of the corporation requiring shareholder approval.
2. The date of each amendment's adoption was October 2, 2000
3. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of October, 2000

Signature: _____

Rhonda McLeod, President and Secretary

FILED
00 OCT 12 PM 4:03
CLERK OF STATE
TALLAHASSEE, FLORIDA