



Jean Rose Travel, Inc.

140 Intracoastal Pointe Drive, Suite 203, Jupiter, Florida 33477
Phone (561) 575-2901, 800-441-4846, Fax (561) 575-5965

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*****43.75 *****43.75

January 23, 2002

Thelma Lewis,
Corporate Specialist Supervisor
Florida Department of State,
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: F01850 - Amendments - Letter Number 702A00001975

Dear Ms. Lewis:

Thank you for sending the official form to amend the Articles of Incorporation of Jean Rose Travel, Inc.

The completed form and our check in the amount of \$43.75 are enclosed.

Please advise me of the effective date of the amendment.

Sincerely,

Robert T. Creasey
Robert T. Creasey, Secretary

FILED
02 JAN 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc
T. LEWIS JAN 28 2002



Jean Rose Travel, Inc.

140 Intracoastal Pointe Drive, Suite 203, Jupiter, Florida 33477
Phone (407) 575-2901, 800-441-4846, Fax (407) 575-5965

January 10, 2002

Secretary of State,
Division of Corporations.
P O Box 6327
Tallahassee, Florida 32314

Re: Name Change

I am enclosing a corrected copy of the Articles of Incorporation of JEAN ROSE TRAVEL, Inc. through which the name is changed to JEAN ROSE CORPORATION and the address of the corporation and the officers is changed to our new address.

These changes were approved by the Board of Directors and ratified by all of the shareholders.

Because I am not sure of the cost of these changes, please charge the costs to my American Express credit card:

3713 846780 22020, exp 02/02

Robert T. Creasey
15896 Westerly Terrace
Jupiter, FL 33477

If you need additional information, please call me at;
561-744-0438 or 561-575-2901

Respectfully yours,

Robert T. Creasey
Robert T. Creasey, Secretary



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 15, 2002

ROBERT T. CREASEY
JEAN ROSE TRAVEL, INC.
140 INTRACOASTAL POINTE DRIVE, SUITE 203
JUPITER, FL 33477

SUBJECT: JEAN ROSE TRAVEL, INC.
Ref. Number: F01850

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00001975

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JEAN ROSE TRAVEL, INC.

FILED
02 JAN 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted:

Article I - Change name of corporation to: JEAN ROSE CORPORATION

Article VI - Change address for corporation to:
15896 Westerly Terrace
Jupiter, Florida 33477

Article X - Change address of Registered Agent to:
15896 Westerly Terrace, Jupiter, Florida 33477

Article XI - Change Resident Agent to:
Robert T. Creasey, a resident of Florida,
15896 Westerly Terrace
Jupiter, Florida 33477

I, Robert T. Creasey, accept the appointment as Resident Agent and am familiar with and accept the obligations of the position.

Robert T. Creasey

SECOND: None

THIRD: All amendments were adopted on January 10, 2002.

FOURTH: All of the amendments were approved by the Board of Directors and adopted by all of the shareholders in accordance with the Articles and Florida law.

Signed this 22nd JANUARY, 2002.

Signature

Jean Rose Creasey
Jean Rose Creasey, Chairman and President