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CT CORPORATION SYSTEM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 2:18

January 22, 1998

1025 Vermont Avenue, NW
Washington, DC 20005
Tel. 202 393 2033
Fax 202 737 3237

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

Re: Evans Travel Group, Inc.
Order #: 989672

000002412170--9
-01/26/98--01125--002
*****35.00 *****35.00

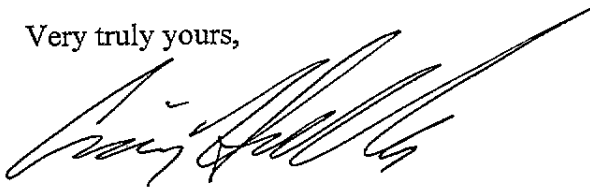
Dear Sir or Madam:

Enclosed for filing is a **Statements of Change of Registered Office or Resident Agent or Both** together with funds in payment of the required fees on behalf of this corporation. This document should be filed upon receipt.

Evidence of this filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-336-3376.

Very truly yours,



Craig Hundley
Associate Customer Specialist
Team One
Ext. 3022

R-A. Change
01-28-98
CC.

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Louisiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Evans Travel Group, Inc.

1b. Date of ^{qualification} incorporation 8/2/96 Document number _____

2. The name and address of the current registered agent and office:

Debbie Keating

15 Yacht Club Drive, NE, Fort Walton Beach, FL 32458

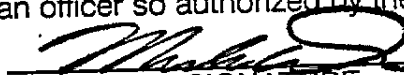
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

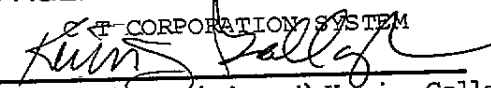
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
11/1/97
DATE

Mark O. Director Assistant Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: 
(Registered Agent) Kevin Gallagher

DATE 1/22/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00