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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GRAND EXPEDITIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	084
Estimated Charge	\$43.75

File 1
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File Second
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Florida Dept of State

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December 12, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAND EXPEDITIONS, INC.
4800 NORTH FEDERAL HIGHWAY, SUITE 307D
BOCA RATON, FL 33431

SUBJECT: GRAND EXPEDITIONS, INC.
REF: F99000001920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850)-245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000202245
Letter Number: 105A00071445

P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000001920

(Document number of corporation (if known))


1. GRAND EXPEDITIONS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 04/13/1999
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/7/2005
5. Luxury Travel Corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
Florida Luxury Travel Corporation
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Padua
(Typed or printed name of person signing)

Secretary
(Title of person signing)

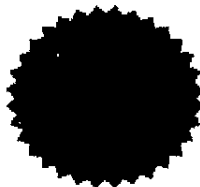
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Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GRAND EXPEDITIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LUXURY TRAVEL CORPORATION", THE SEVENTH DAY OF DECEMBER, A.D. 2005, AT 5:47 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2936073 8320

AUTHENTICATION: 4357353

051003544

DATE: 12-09-05