

G63415



ACCOUNT NO. : 072100000032

REFERENCE : 810006 81232A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 AUG 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 24, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 810006-005

CUSTOMER NO: 81232A

CUSTOMER: Herman S. Paul, Esq  
Herman S. Paul  
4981 Atlantic Boulevard  
  
Jacksonville, FL 32207

800003371768--9  
-08/24/00--01036--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DOMESTIC AMENDMENT FILING

NAME: A WORLD OF TRAVEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

RECEIVED  
00 AUG 24 PM 12:14  
DEPT. OF REVENUE  
DIVISION OF CORPORATE &  
TAX SERVICES

N.C.  
G. COULLETTE AUG 24 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
A WORLD OF TRAVEL, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

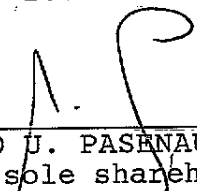
1. Article I is amended to read as follows:

The name of this corporation is **ULRICH'S  
ENTERPRISES, INC.**

2. The foregoing amendment was adopted on August 22, 2000.

3. The foregoing was approved by the shareholders, 100% of the voting shares having cast votes in favor of the amendment which was sufficient for approval.

Signed this 23 day of August, 2000.

  
\_\_\_\_\_  
OTTO U. PASENAU, As President  
and sole shareholder of a World  
of Travel, Inc.

FILED  
00 AUG 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of August, 2000, by Otto U. Pasenau, President of A World of Travel, Inc., on behalf of the corporation. He did take an oath and

[ ] is personally known to me.

[X] produced a current FLORIDA  
driver's license as identification.

[ ] produced \_\_\_\_\_  
as identification.

NOTARY PUBLIC:

sign

H. S. Paul

print

State of Florida at Large (Seal)  
My Commission Expires:



Herman S. Paul  
MY COMMISSION # CC641822 EXPIRES  
July 11, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.