

Division of Corporations

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H 19838

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RIVER CITY TRAVEL, INC.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 29, 1999

RIVER CITY TRAVEL, INC.
% MICHAEL N. SCHNEIDER
4215 SOUTHPOINT BLVD, SUITE 100
JACKSONVILLE, FL 32216

SUBJECT: RIVER CITY TRAVEL, INC.
REF: H19838

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000002366
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ARTICLES OF AMENDMENT
RIVER CITY TRAVEL, INC.

Pursuant to a consent meeting of all of the shareholders and the members of the board of directors held January 29, 1999:

All actions pursuant to Florida law have been duly taken to cause the Amendment to the Articles of River City Travel, Inc.

1. Article I of the Articles of Incorporation of River City Travel, Inc. is hereby deleted and the following is hereby added:

"The name of this corporation is Carol/Joan, Inc.

2. In all other respects the Articles shall be and remain the same.

Executed by the undersigned this 29th day of January, 1999.

RIVER CITY TRAVEL, INC.

Carol J. Abrahamson
Carol J. Abrahamson, President

H99000002366
Michael N. Schneider, Esquire
4215 Southpoint Blvd., Suite 100
Jacksonville FL 32216
(904) 296-0100
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