

# L55554

ALLAN L. CASEY

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ALLAN L. CASEY  
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395 Avenue C, N.W.  
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July 20, 2000

FILED  
00 JUL 24 AM 9:33  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
DEPARTMENT OF STATE  
409 E. Gaines Street  
Tallahassee, FL 32399  
FEDERAL EXPRESS

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-07/24/00-01140-002  
\*\*\*\*\*43.75 \*\*\*\*\*  
43.75

RE: TRAVEL & CRUISE WORLD, INC.

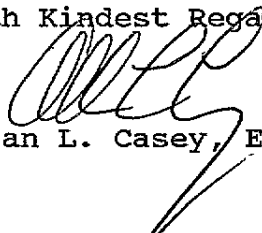
Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Amended Articles of Incorporation to be filed with your office. In addition, my check payable to your order in the amount of \$43.75 for filing of same is enclosed.

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for you assistance, I am,

With Kindest Regards,

  
Allan L. Casey, Esquire

NC  
7-28-00  
HIS

ALC/pld  
enc.

FILED

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ARTICLES OF AMENDMENT

These Articles of Amendment are entered into this 12th day  
of JULY, 2000.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

W I T N E S S E T H

1) The name of this Corporation is TRAVEL & CRUISE WORLD, INC.

2) On the 12th day of JUNE, 2000, at a joint meeting attended by all Shareholders and Directors of the Corporation, a motion was made, seconded, and passed unanimously approving an amendment to the Corporation's Articles of Incorporation changing the name of the Corporation from TRAVEL & CRUISE WORLD, INC. to ROZHONG, INC.

3) The number of votes cast by the Shareholders was sufficient for approval of the Amendment as required by the Corporation's Articles of Incorporation and Bylaws.

EXECUTED THIS 12 DAY OF July, 2000.

TRAVEL & CRUISE WORLD, INC.

  
By Kitten S. Roshong,  
President of the Corporation