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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N/C

V. SHEPARD JAN 7 2000

Examiner's Initials

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

ITAGUACU AGENCIA DE VIAGENS E TURISMO INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE I is amended to read as follows:

ARTICLE I

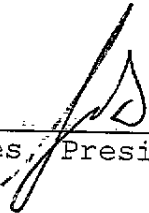
The name of this Corporation shall be:

ADVANTAGE TRAVEL BUREAU, INC.

SECOND: The date of the amendment's adoption is: DECEMBER 27, 1999

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27TH. day of DECEMBER, 19 99

Signature 
Laszlo Keresztes, President, Director & Sole Stockholder