

P 00000046740

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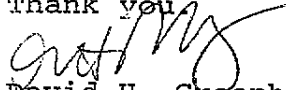
*MEMBER FLORIDA BAR
*MEMBER NEW YORK BAR

May 19, 2000

TO: Division of Corporations
RE: Amendment of Articles of Incorporation

Dear Sirs;

FEC Travel Services, Inc. was filed under document #P00000046740 on May 8, 2000. Please file the attached Amendment of Articles relating thereto. I enclose the \$35.00 filing fee. Please rwtturn a conformed copy thereof to me at the above address after filing. Thank you


David H. Greenberg
DHG/rj
Encs.

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*****35.00 *****35.00

FILED
00 JUN 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JTB
6/13



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

DAVID H. GREENBERG ATTY.
1371 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

SUBJECT: FEC TRAVEL SERVICES, INC.
Ref. Number: P00000046740

RECEIVED
00 JUN 12 AM 9:32
DIVISION OF CORPORATIONS

We have received your document for FEC TRAVEL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 200A00031784

6-8-00

Dear Sirs-Please see revised Amendment herein to FEC Services, Inc.
Please re-file the same accordingly. Thank you.
David H. Greenberg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FEC Travel Services, Inc.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation are hereby deleted in its entirety with the following Article I placed in its stead and place:

ARTICLE I: The name of the corporation shall be :
FEC Services, Inc.

FILED
00 JUN 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of each amendment's adoption: May 19, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of May, 2000

Signature

Eva Kluger

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Eva Kluger, sole Shareholder and Director and President.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eva Kluger

Typed or printed name

Sole Shareholder, Director and President

Title