



P000000068687
BRL DONAHUE INC.

221 S.E. 9th Avenue, Pompano Beach FL 33060

Tel: (954) 785-9945

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President: Bruno Latendresse

Pompano Beach, March 8th 2002

Division of Corporation

P.O. Box 1500

Tallahassee FL 32302-1500

Object: *BRL Donahue Inc.*

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-02/25/02--90035--003 E
*****35.00 *****35.00 1

Madam,
Sir,

Please be advised that as of 02-03-02, *Holiday Executive Tours Inc.* changed it's name for *BRL Donahue Inc.*

Unfortunately, if the 35 \$ fees were paid, for some reason, the proper form was not sent to you as can be seen from the attached correspondence. Please find attached the proper Articles of Amendment.

Yours truly,

Bruno Latendresse

President

FILED
02 FEB 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 4/10/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 25 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLIDAY EXECUTIVE TOURS

(present name)

P00000068687
(Document Number of Corporation (If known))

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 one shall read:

"The name of the corporation shall be
B.R.L. DONAHUE INC."

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:

THIRD: The date of each amendment's adoption: 02/03/02

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

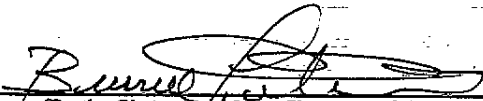
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

x Signed this 18 day of 03, 2002.

x Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruno Lafendresse
(Typed or printed name)

President
(Title)