



P00000088026

ACCOUNT NO. : 072100000032
REFERENCE : 449955 7283834
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
2001 AUG 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 29, 2001

ORDER TIME : 10:50 AM

ORDER NO. : 449955-005

CUSTOMER NO: 7283834

CUSTOMER: Ms. Carol Boozer
The Nationwide Companies, Inc.
4350 Oakes Road
Suite 512
Fort Lauderdale, FL 33314

200004561982--0
-08/29/01--01033--015
*****262.50 *****43.75

DOMESTIC AMENDMENT FILING

NAME: NATIONWIDE TRAVEL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
G. Coulliette AUG 29 2001

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 29 AM 11:24

NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

2001 AUG 29 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONWIDE TRAVEL SERVICES, INC.
CORPORATION DOCUMENT NUMBER P00000088026

Pursuant to the provision of section 607.1006, Florida Statutes, this 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. NAME

The name of the corporation shall be **Nationwide Travel Services, Inc.**

To be Amended As Follows:

ARTICLE I. NAME

The name of the corporation shall be **National Travel Consultants, 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:

Non-Applicable

THIRD: The date of each amendment's adoption: 8/28/01

FOURTH: Adoption of Amendment(s) check one:

X

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 statements 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 28th day of August, 2001.

BY:



Richard Loehr
President/Chairman