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May 30, 2001

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

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: PERSONAL TOUCH TOURS, INC.

Gentlemen and Ladies:

In connection with the above corporation, enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporation. I am also enclosing this firm's check in the amount of \$35.00 to cover the filing fee.

If you have any questions, or if anything further is needed, please let me know.

Sincerely,

Thomas B. Putnam, Jr.

Thomas B. Putnam, Jr.

TBP/jh
Enclosures

xc: Ms. Joyce Szymczyk

Change

FILED
01 JUN - 1 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 8 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Personal Touch Tours, Inc.
2. The mailing address of the corporation : 828-A Spring Lake Square, Winter Haven, FL 33881
3. Date of incorporation/qualification: 12/26/2000 Document number: P01000000541
4. The name and address of the current registered agent and office:

Elizabeth Lee Shattuck

31226 Lochmore Circle

Mt. Plymouth, FL 32776

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Regina G. Wiggins

828-A Spring Lake Square

Winter Haven, FL 33881

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01 JUN PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Dale Miller
(Signature of an officer, chairman or vice chairman of the board)

x 5/18/01
(Date)

Dale Miller, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Regina G. Wiggins
(Signature of Registered Agent)

x 5/29/01
(Date)

If signing on behalf of an entity:

Regina G. Wiggins
(Typed or Printed Name)

Vice President / Treasurer
(Capacity)

*** FILING FEE: \$35.00 ***