

MOSHE EDERY, CPA

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

PO1000011614

April 4, 2002

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-04/18/02--01058--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

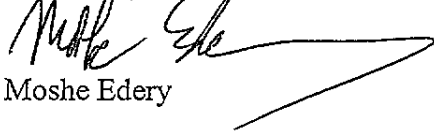
Dear Agent:

Enclosed, please find the articles of amendment to "Sudmer Corp."

Also, the appropriate fees for (1) the amendment of \$35 and (2) for a Certified copy of the corporate status are enclosed, for a total of \$43.75

Should you have any questions, please do not hesitate to call the undersigned.

Very Truly Yours,

  
Moshe Edery

FILED  
02 MAY -3 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 2002

MOSHE EDERY, CPA  
11921 SOUTH DIXIE HWY, STE 205  
MIAMI, FL 33156

SUBJECT: SUDMER CORP.  
Ref. Number: P01000011614

We have received your document for SUDMER CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 302A00024217

RECEIVED  
02 MAY -3 AM 9:21  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUDMER, CORP.  
Document # P01000011614**

**FILED**  
02 MAY -3 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments adopted:

1. Article I is being amended to indicate the new name of the corporation to be "**CTW Travel, Inc.**"
2. Articles VI and IX are being amended to indicate the new President and Sole Director is Serge Ohayon.
3. Article X is being amended to indicate the new Registered Agent to be Serge Ohayon.

**SECOND:** The date of amendments' adoption is April 4<sup>th</sup>, 2002

**THIRD:** Adoption of Amendments

The amendments were approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this day of April 4<sup>th</sup>, 2002

  
\_\_\_\_\_  
**Serge Ohayon, President, Director and Sole Shareholder**

**ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this day of April 4<sup>th</sup>, 2002

  
\_\_\_\_\_  
**Serge Ohayon, Registered agent**