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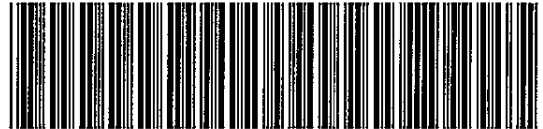
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SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 6, 2002

CTW  
11921 S. Dixie Hwy  
Suite 205  
Miami, FL 33156

SUBJECT: CTW TRAVEL, INC.  
Ref. Number: P01000011614

We have received your document for CTW TRAVEL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

<sup>New</sup>  
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Annette Ramsey  
Document Specialist

Letter Number: 002A00060751

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CTW Travel, Inc  
Document # P01000011614**

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:

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TALLAHASSEE, FLORIDA

**FIRST:** Amendments adopted:

1. Article I is being amended to indicate the new name of the corporation to be "GTS / Group Travel Services, Inc."
2. Article VI is being amended to indicate new Directors

<u>NAMES</u>		<u>ADDRESS</u>
Jeffrey LEVINE	Director	10119 SW 117 CT - MIAMI, FL 33186
Richard RAMOS	Director	7221 Coral Way # 210 MIAMI, FL 33155
Virgil N. SALISBURY	VP, S	5445 SW 89 th PL - MIAMI, FL 33165

**SECOND:** The date of amendments' adoption is October 15th, 2002

**THIRD:** Adoption of Amendments

The amendments were unanimously approved by the new shareholders.  
The number of votes cast for the amendments were sufficient for approval

Signed this day of October 15th, 2002

  
Serge Ohayon, President, Treasurer