PODDOOSS SPIEGEL & UTRERA, P.A. (Requestor's Name) 343 ALMERIA AVENUE (Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Trademark

Other

CR2E031(10/02)

OFFICE USE ONLY

Examiner's Initials

500004383975 *****70.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS 生性指数 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

IJT VACATIONS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to IJT GROUP, INC..

SECOND: The date of the adoption of this amendment is the 29 May 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 May 2001.

Donald M. McNaughton, President