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BASIC AMENDMENT

PROMO-TRAVEL INTERNATIONAL, INC.

2003 JUN 11 PM 2:54

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*Amendment
06/11/03*

De

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PROMO-TRAVEL INTERNATIONAL, INC.

The undersigned, as Vice President of PROMO-TRAVEL INTERNATIONAL, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and sole director of the corporation on the 11th day of June, 2003, and that the number of votes cast was sufficient for approval.

1. Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is PROMO-TRAVEL INTERNATIONAL, INC. The mailing address of the corporation is 555 Sun Valley Drive, Suite E6, Roswell, Georgia 30076, and the address of the corporation's principal office is 1635-B Royal Palm Drive, South, Gulfport, Florida 33707."

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2. All other provisions of the Articles of Incorporation remain the same originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 11th day of June, 2003.

PROMO-TRAVEL INTERNATIONAL,
INC., a Florida corporation

By: David I. Alpert
DAVID I. ALPERT, Vice President

Prepared by:
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