

10/08/2004 12:06 FAX 954 9294475

PATRICK VIVIES CPA PA

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Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EZ TOUR, INC.

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10/8/04
Amend
zf

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**Articles of Amendment
To
Articles of Incorporation
Of**

EZ TOUR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

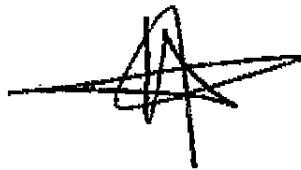
- FIRST:** Amendment(s) adopted: Article VII
The names and post office addresses of the board of directors are as follows:
- Christian Guerin: 561 Ranch Rd. Weston, FL 33326
Gillian Harper: 561 Ranch Rd. Weston, FL 33326
- SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
- THIRD:** The date of each amendment's adoption: October 8, 2004
- FOURTH:** Adoption of Amendment(s)
- ☒ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups
- The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)*
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____
- ☐ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 8th day of October, 2004.



Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christian Guerin

Printed Name

President

Title

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