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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PROMO-TRAVEL LICENSING, INC.**

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
PROMO-TRAVEL LICENSING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as President of PROMO-TRAVEL LICENSING, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and sole director of the corporation on the 11<sup>th</sup> 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 LICENSING, 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, Gulfport, Florida 33707."

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

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

PROMO-TRAVEL LICENSING, INC., a  
Florida corporation

By:   
DAVID I. ALPERT, President

Prepared by:  
A.R. Neal, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 481-1818  
FL Bar No. 0369152  
293837.01

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