

PO200007005
ACCURATE SIGNINGS
Paralegal

FILED
OCT 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 19, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

W02000028235

Amend

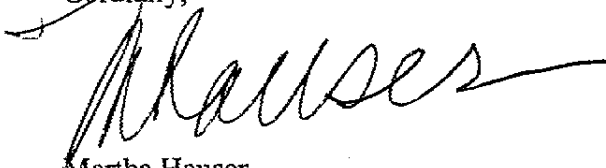
RE: NEVER SETTLE, INC. - Amendment
CARIBBEAN OMNI TOURS & TRANSPORTATION, INC. - Incorporation

Enclosed please Articles of Incorporation for the above mentioned corporation with its appropriate fee and also an amendment for Never Settle, Inc.

Please return letter of certification to: 600 N. Thacker Ave. Suite B-8, Kissimmee, FL 34741.

If any questions arise, please free to call me.

Cordially,



Martha Hauser
Paralegal

MH/mn

Enclosures

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09/23/02--01063--007 **109.00

*00789, 00664, 00542, 00524, 00671

600 N. Thacker Ave. Suite B-8
Kissimmee, FL 34741
Phone: 407-344-7704
Fax: 407-348-7502
E-fax: 509-752-8094
<http://www.accurate-signings.com>
accurate-signings@cfl.rr.com

C



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

Martha Hauser
600 N. Thacker Ave.
Suite B-8
Kissimmee, FL 34741

SUBJECT: NEVER SETTLE, INC.
Ref. Number: P02000070059

We have received your document for NEVER SETTLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You do not need to include your original Articles of Incorporation in this filing. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 002A00055232

RECEIVED
02 OCT 28 PM 1:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEVER SETTLE, INC.
P02000070059

FILED
02 OCT 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Article VIII-Initial Directors should read:



"The names and post office addresses of the Board of Directors and Officers of this Corporation are as follows:

President & Secretary	Mohammad Khan 3230 Falcon Point Drive Kissimmee, FL 34741
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Vice-President/Treasurer	Khalida Andleed 3230 Falcon Point Drive Kissimmee, FL 34741"
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SECOND: No change

THIRD: The date of each amendment's adoption is: August 22, 2002.

FOURTH: Adoption of Amendments. The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of August, 2002

Signature



08/26/2002.

Mohammad Khan - President/Registered Agent