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DIVISION OF CORPORATION

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Travelanga Services Corp.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVELANGO SERVICES, CORP.**

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary, Treasurer of the Corporation is Fernando Botello-Ponce De Leon, 3923 Lake Worth Road, ste 113, Lake Worth, Fl 33461; Amendment # 2 - The new registered agent for the Corporation shall be Fernando Botello-Ponce De Leon, 3923 Lake Worth Road, ste 113, Lake Worth, Fl 33461


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: July 9, 2004

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

Signed this 9 day of July 2004

Travelango Services, Corp.

By:  _____
Fernando Botello-Ponce De Leon
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

 _____
Fernando Botello-Ponce De Leon