

P02000109122

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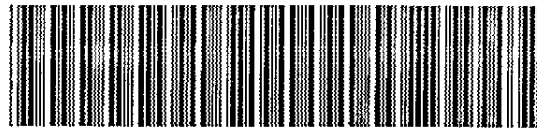
(Business Entity Name)

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V SHEPARD MAY 2 2003

4/24/2003

Travel Smart Getaways, Inc.
John M. Lee, Secretary
4748 Jetty Street
Orlando, FL. 32817
407-657-1338
407-657-1881 FAX

Florida, Department of State
Division of Corporations,
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

Dear Division of Corporations:

In a special meeting of the shareholders and Board of Directors of the Corporation known as "Travel Smart Getaways, Inc." The secretary introduced a motion to amend the Articles of Incorporation, sub-articles ONE and NINE. The name of this Corporation shall be amended from "Travel Smart Getaways, Inc." to "N.E.W. Systems, Inc.". The motion was seconded by Anita Whitmer, the President of this Corporation and unanimously approved by all shareholders of the corporation. Attached is the Articles of Amendment to the Articles of Incorporation form required to be prepared in compliance with section 607.1006, Florida Statutes. The document number for this corporation is P02000109122.

The amendments adopted are as follows:

Article I – The name of the corporation shall be amended. The name of the corporation shall be changed from "Travel Smart Getaways, Inc." to "N.E.W. Systems, Inc."

Article IX – The mailing address shall read:

"N.E.W. Systems, Inc.
4748 Jetty Street
Orlando, FL. 32817"

The Document number for this Corporation's Articles of Incorporation is ~~P02000109122~~ ^{P02006109122}.

Please find:

The filing fee for the Articles of Amendment	35.00
Certified Copy of the Amendment sent to above address:	8.75
<u>Certificate of Status sent to above address:</u>	<u>8.75</u>
Total:	52.50

You may contact me at the address above if more information or corrections to this document are required. Please also forward any additional information you may deem necessary to correctly complete this action.

Sincerely,

John M. Lee IV
Secretary,
N.E.W. Systems, Inc.
4748 Jetty Street
Orlando, FL. 32817
407-657-1338
407-678-6060
407-657-1881 FAX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 3:10

TRAVEL SMART GETAWAYS, INC.

(present name)

902000109122

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ① - ARTICLE I THE NAME OF THE CORPORATION SHALL BE Amended. THE NAME SHALL BE CHANGED FROM "TRAVEL SMART GETAWAYS INC." TO "N.E.W. SYSTEMS INC."
- ② ARTICLE VIII (9): THE MAILING ADDRESS SHALL READ "N.E.W. SYSTEMS INC." 4748 JETTY STREET, ORLANDO FL. 32817

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:

N/A

THIRD: The date of each amendment's adoption: 4-24-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

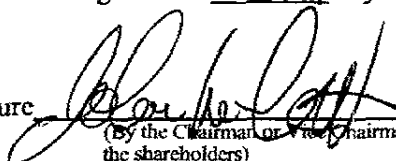
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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.

Signed this 24th day of April, 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John M. Lee IV

(Typed or printed name)

Secretary

(Title)