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☐ PICK-UP

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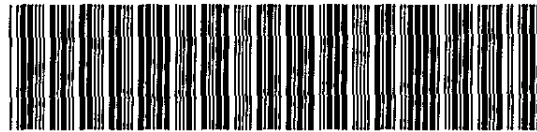
(Business Entity Name)

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*Name
Change &
Amend*

05/05/04--01045--017 **35 00

2004 MAY 5 PM 2:07
DIVISION OF REGISTRATION

FILED
04 MAY -5 PM 2:08
TALLAHASSEE, FLORIDA

Fried + Utrera

Requester's Name

Address

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Advantage Investment Specialist, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

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☐ Will wait

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE INVESTMENT SPECIALIST, INC.**

FILED
04 MAY -5 PM 2:08
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **A.G. TRAVEL & INSURANCE AGENCY, INC.**

SECOND: The Officers of the Corporation shall be:

President:	Vernet Jacques
Vice-President:	Thierry Lozier
Secretary:	Rotschill A. Olibrice
Treasurer:	Rotschill A. Olibrice

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Thierry Lozier

whose addresses shall be the same as the principal address of the Corporation.



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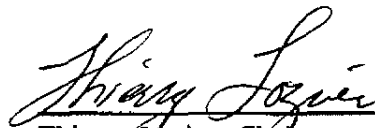
FOURTH: The address of the Corporation shall be 3600 South State Road 7, Miramar, Florida 33025 and the mailing address shall be 3285 Foxcroft Road, Suite E-302, Miramar, Florida 33025.

FIFTH: The date of the adoption of this amendment is the 4 May 2004.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 May 2004.


Thierry Lozier, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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