

P03000011378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

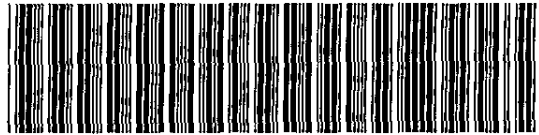
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Certified Copies _____

Certificates of Status ☒

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02/02/06--01019--003 **43.75

WALZER & ASSOCIATES, INC.
A Professional Accounting Firm
STEVEN H. WALZER, B.A., M.B.A., EA.
Enrolled To Represent Taxpayers before the I.R.S.
8301 FOREST CITY ROAD ♦ ORLANDO, FLORIDA 32810
(407) 299-0086 FAX: (407) 298-3849
Stevenwalzer@hotmail.com
Orlandotax@cfl.rr.com

January 25, 2006

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

RE: Travelex USA, Inc. *P03000011378*

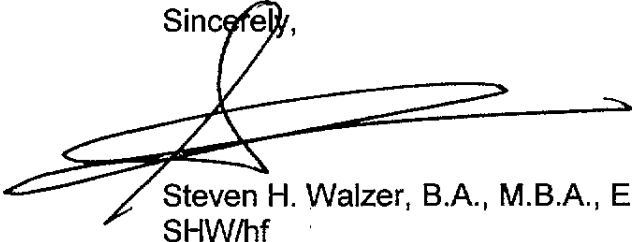
To Whom It May Concern:

Please find enclosed a check made payable to the FL Department of State in the amount of \$43.75 consisting of the thirty-five dollar filing fee for the Articles of Amendment to the Articles of Incorporation name change request and an additional eight dollars and seventy-five cents for a Certificate of Status.

We request that you please change the name of Travelex USA , Inc. to Visit America, Inc.

Please send the Certificate of Status to Walzer & Associates address shown above. If you should have any questions, please contact us at (407) 299-0086.

Sincerely,



Steven H. Walzer, B.A., M.B.A., E.A.
SHW/hf

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAVELEX USA, INC.

P03000011378

(present name)

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)

Article I. Name

Please change the name of the corporation to:

VISIT AMERICA, INC.

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: DECEMBER 29, 2005

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 29th day of December, 2005.

Signature

 PRESIDENT

(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)

CENGIZ Y ARAS

Typed or printed Name

President

Title