Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000227021 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: USA CORPORATE SERVICES INC.

Account Number : I20000000220

: (800)891-7432

Phone Fax Number

: (518)433-1489

BASIC AMENDMENT

MNZ TOURS, INC.

work on the

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Bulblic Access Halm

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

7/7/2003

(((H03000227021 0)))

Articles of Amendment Articles of Incorporation

SHI ED A I'M 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:

It is Hereby Certified That:

The name of the corporation is: MNZ TOURS, INC.

Second: The Certificate of Incorporation is amended to change the name of the corporation.

Article "1" of the certificate of incorporation is amended to read as follows:

"1. The name of the corporation is: PEACOCK TOURS, INC.

Third: The date of each amendment's adoption: July 7th 2003

Fourth: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 7th day of July 2003.

Frank/Orlando Incorporator

(((H03000227021 0)))