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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

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BASIC AMENDMENT

GLOBAL TOURS/CATERERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

Name Change

08/08/03

AUG-08-2003 10:57 P.01/03

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL TOURS/CATERERS, INC.

(present name)

P03000

(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)*

ARTICLE I
The name of this corporation is:
DELETE: GLOBAL TOURS/CATERERS, INC.

ADD: GLOBAL TOURS/KOSHER CATERERS, INC.

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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:

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THIRD: The date of each amendment's adoption: 8 AUGUST 2003.

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

- [X] 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 8 day of AUGUST, 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)

MICHAEL RAPP
(Typed or printed name)

PRESIDENT/SECRETARY
(Title)

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