

PD3000108547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

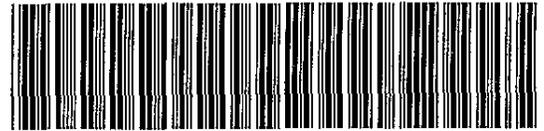
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

N. JAMES TURNER, ESQ., P.A.
EOLA PARK CENTER
200 E. ROBINSON ST., STE. 1110
ORLANDO, FL 32801-4334

SUBJECT: TRAVELTRANZ.COM, INC.
Ref. Number: P03000108547

We have received your document for TRAVELTRANZ.COM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 103A00066187

N. JAMES TURNER, ESQ., P. A.

ATTORNEY AT LAW
EOLA PARK CENTER
200 EAST ROBINSON STREET
SUITE 1110
ORLANDO, FLORIDA 32801-4334

TELEPHONE (407) 422-6464
TELECOPIER (407) 422-6516
E-mail address: njtlaw@earthlink.net

November 21, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Brian J. Williamson General File-Travel Tranz, Inc.*
Our File No. 1012-02

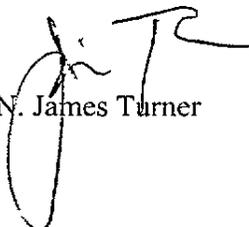
Dear Sir/Madam:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of TravelTranz.com, Inc., for the above-captioned corporation, along with our check in the amount of \$43.75 which represents the following:

Amendment Fee:	\$30.00
Certified copy	\$8.75
TOTAL	\$43.75

Please return the certified copy to this office at the address appearing on this letterhead.

Very truly yours,


N. James Turner

NJT/jdr
cc: Mr. Brian J. Williamson

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVELTRANZ.COM, INC.**

Under the provisions of § 607.1006 of the Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: That Article I of the Articles of Incorporation for Florida Corporation, TRAVELTRANZ.COM, INC., filed with the Florida Secretary of State's Office on September 29, 2003, be stricken, and in place thereof that the following new Article I be inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: TRAVEL TRANZ, INC.

The date of the Amendment's adoption is November 13, 2003. The Amendment was approved by the Directors. The number of votes cast for the Amendment was sufficient for approval.

Shareholder approval for this Amendment is not required.

Dated this 12 day of December, 2003.



TRAVEL TRANZ, INC.

By: Bryan Williamson, Director
2911 South Semoran Blvd., #207
Orlando, Florida, 32822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA