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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ROMANTIC TOURS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, ROMANTIC TOURS, INC. (the "Corporation") hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: ROMANTIC TOURS, INC.
2. Document Number: The document number of the Corporation is P04000021139.
3. Amendments Adopted: The Articles of Incorporation are hereby amended to read as follows:

"ARTICLE I - Name

The name of the Corporation shall be: I-PAY GLOBAL, INC."

ARTICLE II - Address

The principal place of business and mailing address of the Corporation shall be 1001 Brickell Bay Drive, 27th floor, Miami, Florida 33131.

ARTICLE V - Registered Office and Agent

The registered agent for the Corporation shall be Carolina Rendeiro and the address of the registered agent for service of process shall be 1001 Brickell Bay Drive, 27th floor, Miami, Florida 33131."

4. The date of this amendment's adoption is December 19, 2012.
5. Shareholder Approval: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

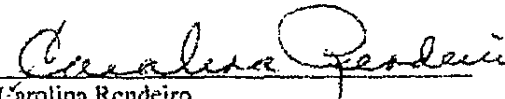
The undersigned has executed these Articles of Amendment on the 18th day of January, 2013.

ROMANTIC TOURS, INC.

By: 

Gregory A. Pearson, President

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Carolina Rendeiro

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