

P05000004224

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BASIC AMENDMENT

AGENT'S TRAVEL NETWORK INC.

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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

October 21, 2005

AGENT'S TRAVEL NETWORK INC.
1825 S PINELLAS AVE
SUITE 105
TARPON SPRINGS, FL 34689

SUBJECT: AGENT'S TRAVEL NETWORK INC.
REF: P05000004224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the comma after the word "network" in the corporate name at the top of the first page under Corporation Articles of Amendment so that the name will be the same as it is in our corporate records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX And. #: HQ5000247926
Letter Number: 105A00064172

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Brian Bell

727-896-5151 NO.490

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7.2

**CORPORATION
ARTICLES OF AMENDMENT
AGENT'S TRAVEL NETWORK INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article II is hereby amended to read as follows:

The principal place of business address is:

200 2nd Avenue South #413
St. Petersburg, FL 33701

The mailing address of the corporation is:

200 2nd Avenue South #413
St. Petersburg, FL 33701

2. Article V is hereby amended to read as follows:

The name and Florida street address of the registered agent is:

Mark Hitchcock
200 2nd Avenue South #413
St. Petersburg, FL 33701

3. Article VII is hereby amended to read as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
Mark Hitchcock

4. The foregoing amendment was adopted on October 19, 2005.

5. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 19th day of October, 2005.


Mark Hitchcock, as Director
and Registered Agent

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