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TALLAHASSEE, FLORIDA

Rs 5/2/05  
Amend

## TRANSMITTAL LETTER

TO:

Florida Dept. of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

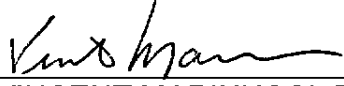
SUBJECT: **CASINO VIP TRAVEL, INC.**

Enclosed are an original and one copy of the Articles Amendments to Articles of Incorporation for a Florida Profit Corporation.

Also enclosed is a check for:

- |                                     |         |   |
|-------------------------------------|---------|---|
| <input type="checkbox"/>            | \$35.00 | Amendment Filing Fee                                |
| <input type="checkbox"/>            | \$ 8.75 | Certified Copy (optional)                           |
| <input type="checkbox"/>            | \$ 8.75 | Certificate of Status                               |
| <input checked="" type="checkbox"/> | \$43.75 | Filing Fee & Certified Copy                         |
| <input type="checkbox"/>            | \$52.50 | Filing Fee & Certified Copy & Certificate of Status |

FROM:

  
\_\_\_\_\_  
VINCENT MARINUCCI, President  
5944 NW FAVIAN AVE.  
PORT ST. LUCIE, FL 34986  
(772)344-1791

**ARTICLE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CASINO VIP TRAVEL, INC.**  
**Document Number P05000056612**

**FILED**

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

**ARTICLE 5 – OFFICERS**

The name and address of the officer of this corporation shall be as follows:

President:	<b>John TenHoeve</b>
Vice-President:	<b>John TenHoeve</b>
Secretary:	<b>John TenHoeve</b>
Treasurer:	<b>John TenHoeve</b>

Address: 3181 SE Canby Road, Port St. Lucie, FL 34952

**ARTICLE 6 – DIRECTOR(S)**

The Director(s) of the Corporation shall be:

**John TenHoeve**

**SECOND:** The date of each Amendment's adoption is April 20<sup>th</sup>, 2005.

**THIRD:** The effective date of the above amendment shall be immediately upon approval of the Secretary of State, State of Florida.

**FOURTH:** The adoption of the amendments was approved by the shareholder(s). The number of votes cast was sufficient for approval.

Signed this 20<sup>th</sup> day of April, 2005.



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**VINCENT MARINUCCI**, President

5944 NW FAVIAN AVE.

PORT ST. LUCIE, FL 34986

(772)344-1791