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SECRETARY OF STATE DIVISION OF CORPORATIONS

10/17/04

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 OCT 16 PM 2: 35

## ARTICLES OF AMENDMENT

#### TO

### ARTICLES OF INCORPORATION

#### OF

# TRAVEL WORK STUDY OVERSEAS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 delete)

Article II: The mailing address of the corporation is:

DELETE:

1961 Port Castle Circle

Winter Garden, FL 34787

ADD

5850 Lakehurst Drive

Suite #270-1

Orlando, FL 32819

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

ADD:

EDUARDO BARBUGLI

as Director

भागक समूत्र विकास महिल्लाम विकासकार के स्टूब्र है। एक दें

2040 Port Castle Circle Winter Garden, FL 34787

**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:

THIRD:	The date	of each a	amendment	's adoption:	10/12/2006.
•					

<b>FOURTH:</b>	Adoption	of Amendment	(s)	(CHECK ONE
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- 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 \_\_\_\_\_\_\_."

- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature	Signed this, 2006.  (By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
-	EDUARDO BARBUGLI  Typed or printed name
	DIRECTOR

Title