

PO7000009914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

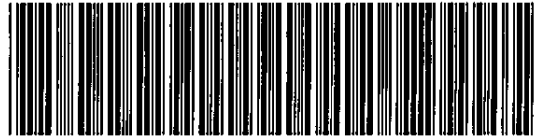
(Business Entity Name)

(Document Number)

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04/06/07--01003--021 **43.75

FILED
07 APR - 5 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SP



March 28, 2007

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: One Stop Ticket and Tour Shop, Inc.
P07000009914

RECEIVED
07 APR -5 AM 8:00
DIVISION OF CORPORATIONS

Dear Sir or Madam:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation for the referenced corporation.
2. Our check in the amount of \$43.75 for the filing fee and one certified copy of the Articles of Amendment.

Please forward the certified copy to my attention at the address below.

Sincerely,

Kim Plunkett
954-776-4606 Ext. 108

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 APR -5 PM 2:48

One Stop Ticket and Tour Shop, Inc. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P07000009914

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV is amended to add the following: The par value of all shares is
Ten Cents (\$.10) per share. All shares of the corporation shall be of the same
class and shall be common shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 01/22/2007

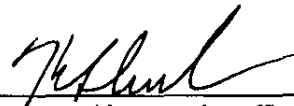
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

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

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kevin M. Sheehan
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35