

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**PARA PRODUCTIONS & THE EZ TRAVEL FAMILY, INC.**

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11/5/07
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Amend.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PARA PRODUCTIONS & THE EZ TRAVEL FAMILY, INC
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

November 2, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE I - NAME**

The NEW name of this corporation is THE EZ TRAVEL FAMILY, INC

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has One (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
YOSI MAHLAB President	3212 NW 121TH AVENUE SUNRISE, FL 33323

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was November 2, 2007.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1100 S Federal Hwy - Deerfield Beach, FL 33441
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 29, 2007.



Signature
YOSI MAHLAB
President

The resigning officer of this corporation, resigning on this date, is:



Signature
SCOTT PARISELLI
President