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SEPTEMBER 4, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL 32314 400003388534--0 -09/11/00--01108--017 *****43.75 *****43.75

RE: Articles of Amendment for Global Passport & Visa Service, Inc.

Dear Sir or Madam,

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of the above Corporation. Also enclosed is the check for \$43.75 payable to the Department of State constituting the filing fee of \$35.00 plus \$8.75 for the certificate.

Upon acceptance and filing please forward a certified copy to the undersigned at:

Shirley Epstein 7828 Exeter Blvd. East, Tamarac, Fl 33321.

If you have any questions regarding the enclosures, please call me at (954) 726-4748.

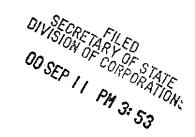
-Very truly yours,

Shirley Epstein, President

Global Passport & Visa Services, Inc.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL PASSPORT & VISA SERVICE, INC. A Florida Corporation



Pursuant to the provisions of Florida Statues, Chapter 607.1001 and 607.1002 And in accordance with the Articles and Bylaws of GLOBAL PASSPORT & VISA SERVICE, INC., a Florida Corporation for profit, the Corporation, here by adopts these Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

An "s" was erroneously omitted from the word "Service" during the formation of the Corporation. The name of the corporation is hereby amended to be:

"GLOBAL PASSPORT & VISA SERVICES, INC."

The foregoing amendment is authorized by the unanimous consent of the board of Directors and Shareholders, and a resolution Authorizing Amendment was executed on August 31, 2000.

GLOBAL PASSPORT & VISA SERVICE, INC.

BY: Shirley Epstein, President / Secretary

State of Florida)
County of Broward)ss:

The foregoing instrument was acknowledged before me this <u>Ob</u> day of <u>September</u> 2000 by Shirley Epstein, President and Secretary of Global Passport & Visa Service, Inc. who ⋈ is personally known or () produced ______ as identification and who () did () did not take the oath.

NOTARY PUBLIC

My commission expires:

OLGA DIAZ

Natary Public - State of Rorlda

My Commission Expires Jul 16, 2004

Commission # CC927489