

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: PLD Travel  
Management, Inc

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

**P94000019911**

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Copy Express		
<input type="checkbox"/> Amend. Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation	900002063319--5	
<input type="checkbox"/> Annual Report/Reinstatement	-01721797--01027--016	
<input type="checkbox"/> Reg. Agent Service	*****87.50 *****87.50	
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

*Name change w/ Amendment*  
*DC*  
*1-22-97*

97 JAN 21 PM 4:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32304

**FILED**

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN  
 WM Pick Up 12:11:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PLD TRAVEL MANAGEMENT, INC.

FILED  
97 JAN 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted are:

Article I - The name of the corporation is changed and from henceforth shall be:

**PLD-DRD, INC.**

Article II - The place of business shall be 2555 S. Atlantic Avenue, Unit 903, Daytona Beach Shores, Florida 32118.

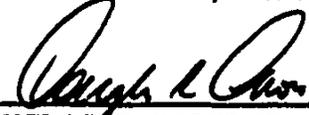
Article V - The name of the registered agent, Patty Lee Davis remains the same. The address of the registered agent shall be 2555 S. Atlantic Avenue, Unit 903, Daytona Beach Shores, Florida 32118.

**SECOND:** The date of adoption of these amendments is January 2, 1997, and they are effective immediately.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

SIGNED this 2nd day of January, 1997.

  
PATTY LEE DAVIS, President

  
DOUGLAS R. DAVIS, Vice-President

**CERTIFICATE AMENDING PLACE OF BUSINESS AND  
ADDRESS OF RESIDENT AGENT  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PLD-DRD, INC., designates as its resident agent authorized to accept service of process within Florida, PATTY LEE DAVIS, located at 2555 S. Atlantic Avenue, Unit 903, Daytona Beach Shores, Florida 32118.

  
PATTY LEE DAVIS, President

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

  
PATTY LEE DAVIS, Resident Agent

Date: 1-2-97