

P94000078490

PHILIP & FABIAN INT'L., INC.
18350 N. W. 2nd AVE., SUITE 401
MIAMI, FLORIDA 33169

PH: 305-654-0250

FILED
97 NOV -3 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corp.
Secretary of State
Tallahassee
Florida,

900002336359--2
-11/03/97-01105-005
*****35.00 *****35.00

Dear Sir,

Enclosed is an amendment
to Article I of the article of
Incorporation for Philip & Fabian International
Inc. Also enclosed is a check in the
amount \$35 to cover the filing fee.

Please send reply to ~~Travel Natio~~
TravelNation International, Inc. at the
above address.

Sincerely,

Philip Oviasogie, President.

N/C

VS NOV 7 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREVIOUS NAME → PHILIP AND FABIAN INTERNATIONAL, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I — Name

NEW NAME → TRAVELNATION INTERNATIONAL, INC.

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 amendment's adoption: 10/17/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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 _____
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.

Signed this day 17TH of OCTOBER, 19 97

Signature

Philip Oviasogie

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PHILIP OVIASOGIE

Typed or printed name

PRESIDENT/Incorporator

Title