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November 20, 1997

Secretary of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

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-11/24/97-01123-014
*****87.50 *****87.50

Re: Morszeck and Morszeck Exclusive Travel and Trade, Inc.
Our File No. 95-434

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment for the captioned corporation. After this has been filed of record, please return a Certified Copy of the Amended Articles of Incorporation to this office.

Also enclosed in my check in the sum of \$87.50 to cover the following costs:

Certified Copy of Charter	\$ 52.50
Filing Fee	\$ 35.00
TOTAL	\$ 87.50

Very truly yours,

STEVEN F. SQUIRE, CHARTERED

STEVEN F. SQUIRE

SFS/bjp

Enclosures

VS DEC 4 1997

N/c

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORSZECK AND MORSZECK EXCLUSIVE TRAVEL AND TRADE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENT ADOPTED:

1. Article I is amended to read as follows:

ARTICLE I

The name of the Corporation shall be Morszeck International Trade, Inc.

SECOND: The date of the amendment's adoption was November 17, 1997.

FOURTH: ADOPTION OF AMENDMENT:

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed November 17th, 1997.

MORSZECK AND MORSZECK EXCLUSIVE
TRAVEL AND TRADE, INC.

BY: Steffen B. Morszeck
STEFFEN MORSZECK, PRESIDENT AND
SOLE SHAREHOLDER