

P95000093492

(Requestor's Name)

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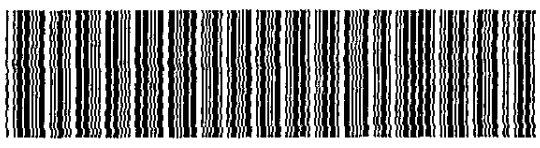
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 26 AM 9:00

01/26/06--01028--001 **35.00

01/26/06--01028--002 **17.50

N/C

TELE-SALES / REGISTRATION CONSULTANTS, INC.

G.B. EUBANKS, JD
PRESIDENT

State of Florida
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation / Name Change
From: Cape Canaveral Tour and Travel, Inc.
To: ETourandTravel, Inc.
Document No. P95000093492

Dear Sir or Madam:

Enclosed herewith please find a Resolution and an Amendment to the Articles of Incorporation for Cape Canaveral Tour and Travel, Inc, which Amendment authorizes a Name Change.

The name of the Corporation is changed to: ETourandTravel, Inc., as reflected in the documents.

We have also enclosed a check for \$35.00, for the fees involved in this corporate amendment.

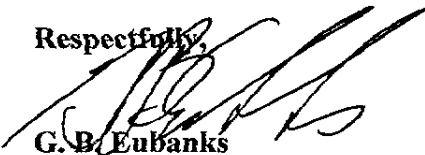
Additionally, we are also filing a 'Duplicate Original' of the Resolution and Amendment, and would request that you return a time-stamped copy to us in the enclosed self-addressed and stamped envelope.

Finally, we are including an additional check in the amount of \$17.50 for the following: \$8.75 for a Certified Copy of the Documents; and \$8.75 for a Certificate of Status, under the name: ETourandTravel, Inc.

Once you have had an opportunity to review our submission, please contact me at your convenience with any questions or suggestions.

Thanking you in advance, I remain,

Respectfully,



G. B. Eubanks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 JAN 26 AM 9:00

Document No. P95000093492

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPE CANAVERAL TOUR AND TRAVEL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Cape Canaveral Tour and Travel, Inc., a Florida corporation, which incorporated on December 7, 1995, hereby adopts the following Articles of Amendment.

1. Article One of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation shall be ETourandTravel, Inc."

2. This Amendment to the Articles of Incorporation was duly adopted as of the 24 day of January, 2006, by the Board of Directors and the Shareholders of the Corporation in accordance with the provisions of section 607.1006 of the Florida Statutes. The number of votes cast for this Amendment was sufficient for approval.

IN WITNES WHEREOF, Cape Canaveral Tour and Travel, Inc. has caused these Articles of Amendment to be executed by its duly authorized officer as of the 24 day of January, 2006.

Cape Canaveral Tour and Travel, Inc.,
a Florida corporation

By: 

Steven P. Kosmas / President

Document No. P95000093492

**RESOLUTIONS OF THE DIRECTORS AND SHAREHOLDERS
OF
CAPE CANAVERAL TOUR AND TRAVEL, INC.
D/B/A ETourandTravel, INC.**

These Resolutions are made as of the 24 day of January, 2006 by the unanimous written consent of all of the Directors and Shareholders of Cape Canaveral Tour and Travel, Inc., D/b/a ETourandTravel, Inc., a Florida corporation ('Corporation').

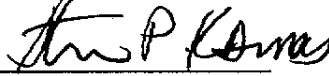
RESOLVED, that the Proposal to change the name of the Corporation from Cape Canaveral Tour and Travel, Inc. to ETourandTravel, Inc., submitted to this meeting is hereby approved;


RESOLVED AND FURTHER, that the Board of Directors and Officers of the Corporation are authorized on behalf of the Corporation to take all actions and to execute and file all documents that may be necessary or convenient to change the name of the Corporation, including without limitation the filing of Articles of Amendment to the Articles of Incorporation of Cape Canaveral Tour and Travel, Inc., with the Florida Secretary of State's Office.

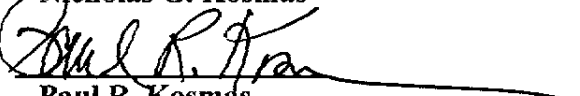
These Resolutions have been unanimously adopted by all of the Directors and Shareholders of Cape Canaveral Tour and Travel, Inc., and are effective as of the date and yet set forth above.

Cape Canaveral Tour and Travel, Inc.,
A Florida corporation

Directors:


Steven P. Kosmas

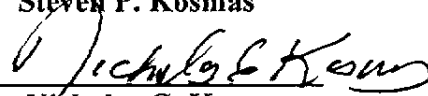

Nicholas G. Kosmas


Paul R. Kosmas

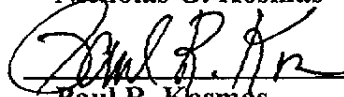
Officers:



Steven P. Kosmas



Nicholas G. Kosmas



Paul R. Kosmas