

P 96000001368

ALABAMA

407 339 5843

TRANSSTAR/THE PURSERS DESK

1855 WEST ST HWY 434 STE 282

LONGWOOD

FL

32750

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -9 PM12:18
TALLAHASSEE, FLORIDA

5/9/97
Amendment
JC
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 MAY -9 PM 12:18
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

TRAVSTAR ENTERPRISES INC.

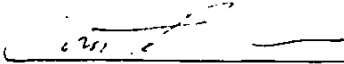
SECOND: The followig amendment(s) to the articles of incorporation was (were) adopted by the corporation:


Article "7" to be amended to change the director to:

CHARLES DAVIS 107 N. Mellonville Avenue
Pres./Sec./V.P. Sanford, Florida 32771

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 4th day of February, 1997, without shareholder approval because the shareholder approaval was not required and the ex-board members: *Agustin Merlo, Sidney Yost, and John R. Snow need to be removed effective immediately. Delete the *above listed as officers also.

Dated: May 8, 1997

BY: 
President or Vice President/Director

BY: 
Secretary of Asst. Secretary/Director
Charles Davis