## 

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

1.	Ela Travel Corp. (Corporation Name)	(Document #)	-
2.	(Corporation Name)	(Document #)	
3. 4.	(Corporation Name)	(Document #)	
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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS		
Annual Report		
Fictitious Name		
Name Reservation		

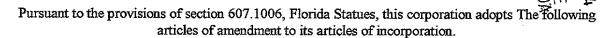
REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	

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## ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF

## ELA TRAVEL CORP. DOC.#P96000012825



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

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

FELIX D SAFFE (P/V/S/T/D) 299 ALHAMBRA CORAL GABLES, FL 33134

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-31-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signature

FELIX D SAFFE
PRESIDENT