

OCT 31 2001 15:51 FR ABRAMS ANTON

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Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KINGDOM MAGIC TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten initials and date: 11-1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGDOM MAGIC TRAVEL, INC.**

FILED
01 NOV -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is **KINGDOM MAGIC TRAVEL, INC.**

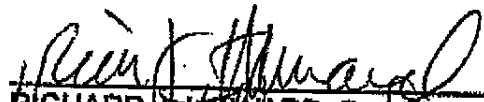
SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

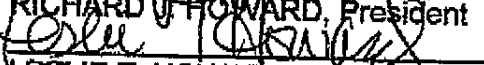
ARTICLE I -Name. Article I of the corporation is amended to: **RICK J. HOWARD ENTERPRISES, INC.**

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of October, 2001.

FOURTH: The above amendment was approved by a majority of the shares of the corporation on the 15th day of October, 2001.

Dated this 29th day October, 2001.



RICHARD J. HOWARD, President


LESLIE T. HOWARD, Secretary

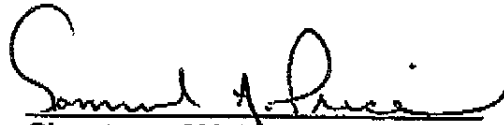
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

Before me personally appeared **RICHARD J. HOWARD** and **LESLIE T.**


HO1000111201 9

HOWARD, to me well known and known to me to be the persons described in and who executed the foregoing instrument as President and Secretary of **KINGDOM MAGIC TRAVEL, INC.** and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 29th day of October, 2001, in the aforesaid County and State.



Signature of Notary Public



Printed Name of Notary

My Commission Expires:



Samuel A. Price
MY COMMISSION # CC988718 EXPIRES
February 11, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

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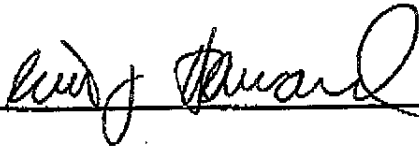
**KINGDOM MAGIC TRAVEL, INC.
3710 N. W.. 19th Street
Coconut Creek, FI 33066**

CONSENT

We, being all of the directors and all of the shareholders of KINGDOM MAGIC TRAVEL, INC., do hereby consent too the adoption of the following amendment to the articles of incorporation.

The name of the corporation is changed to RICK J, HOWARD ENTERPRISES, INC.

Dated: October 15, 2001.



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