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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOSEPH C. RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: JET VACATION, INC.

AUDIT NUMBER.....H97000016171

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Jet Vacation, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Jet Vacation, Inc. to Jet Vacations, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 29, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Jet Vacation, Inc.

By: Kara O'Donnell

Print Name: Kara O'Donnell

Print Title: Assistant Secretary

Date: 9/29/97

Corporate Creations International Inc.
8695 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8268
(305) 672-0686

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