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EVERGLADES TRADING COMPANY, INC.

1813 San Marco Road
P.O. Box 1309
Marco Island, FL 34146

June 18, 2002

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

To Whom It Concerns:

Enclosed please find amendment to articles of incorporation..

A current phone number is (239) 394-7699 and current address to mail to P.O. Box 1309,
Marco Island, FL 34146.

Please send confirmation of these amendment filings

Thank you.

Connie D. Stigall Tallmer

Sincerely,
Chairman of Board

FILED
02 JUN 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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NCI Amendment
JFS 6-24-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERGLADES TRADING COMPANY, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above names Corporation are hereby amended as follows:

- FIRST: Amendment adopted:
Article First is hereby amended to read as follows:
The name of the Corporation is Vantastic Tours, Inc.
- SECOND: The date of adoption of the amendments was: June 20, 2002
- THIRD: The address in Florida of the registered office of the corporation is 584 Coconut Ave, Goodland, Fl. 34140.
- FOURTH: The principal office of the corporation, if known, or its mailing address is 1813 San Marco Rd., Marco Island, Fl. 34145.
- FIFTH: The board of directors consists of two(2), members. Members of the Board of Directors need not be residents of Florida or shareholders of the corporation.
- SIXTH: The names and addresses of the persons who shall serve as directors are as follows:
Connie D. Stegall-Fullmer, 584 Coconut Ave. Goodland, Fl. 34140
Edward J. Fullmer, Sr. 584 Coconut Ave. Goodland, Fl. 34140
- SEVENTH: Adoption of Amendments
X
_____ There are no shareholders or shareholders entitled to vote on the amendments. The amendments were adopted by the board of directors.

Vantastic Tours, Inc.

BY: Connie D. Stegall-Fullmer
Connie D. Stegall-Fullmer, Chairman of the Board
Date: 6/20/02

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