



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1996

CSC NETWORKS THELMON WASHINGTON TALLAHASSEE, FL 32301 RESUBMIT

Please give original submission date as file date.

SUBJECT: TRAVESTAR ENTERPRISES, INC. Ref. Number: P96000086637

We have received your document for TRAVESTAR ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 196A00057766

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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:

TRAVESTAR ENTERPRISES, INC.

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

Article I to be amended as follows:

The name of the corporation is:

LIFESTYLES WORLD TRAVEL CENTER, INC.

96 DEC 30 PM 1:57, SECRETARY OF STATE ALLAHASSEE, FLORIDA

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 11th day of December , 1996.
This amendment was adopted without shareholder approval as shareholder approval was not fixeded.

President

Bee President/Director

By_

Secretary Director

STATE OF COUNTY OF

Before me, the undersigned authority, personally appeared , to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of



PRISCILLA PERIEZ
My Commission CC48031D
Expires Aug. 15, 1610

Notary Public