# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

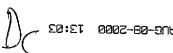
**BASIC AMENDMENT** 

REISE BAEHR-GERMAN TOURIST SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## FILED AUG-8 PH 4: 28 ALLAHASSEE, FLORIT

#### REISE BAEHR-GERMAN TOURIST SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTCLE I is hereby amended to change the name from REISE BAEHR-GERMAN TOURIST SERVICES, INC., to the name of REISE BAEHER ENTERPRISES, INC.

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

THIRD: The date of each amendment's adoption: July 31, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by July 31, 2000."

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□	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
o o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 🗹	31 day of Tuly , 2000.	
Signature <u>/</u>	Print Name: MANFRED BAEHR, President  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
(By a director if adopted by the directors)		
	OR	
(By an incorporator if adopted by the incorporators)		
Typed or printed name		

Title

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