

P96000098931

Jet Vacations International, Inc.  
13063 Ventura Boulevard  
Studio City, CA 91604  
818 464-7270

Secretary of State  
Corporation Division  
P.O. Box 6327  
Tallahassee, FL 32703

Re: Jet Vacations International, Inc.  
65-0720669  
P96000098931


900002639579--9  
-09/15/98-01040--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEP 15 AM 9:19  
FILED

Dear Sirs:

I am enclosing an original and a copy of the Articles of Amendment to the Articles of Incorporation for the above-named corporation.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$35.00 for the related fee is enclosed.

Very truly yours,



Ramy El-Batrawi  
Chairman of the Board  
13063 Ventura Boulevard  
Studio City, CA 91604

Enclosures

*Amend* VS

SEP 22 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JET VACATIONS INTERNATIONAL, INC.**

FILED  
98 SEP 15 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** The following amendments have been adopted:

1. Article V of the original Articles of Incorporation is repealed in its entirety and the following Article V is substituted therefore as if set forth in the Original Articles of Incorporation:

**ARTICLE V**

**CAPITAL STOCK**


The total number of shares of capital stock authorized to be issued by the corporation shall be 50,000,000 shares having one mil (\$0.001) par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The outstanding common shares of the corporation shall not carry with them any pre-emptive or other right to acquire any other shares of the corporation. There shall be no cumulative voting of shares.

2. Article VI of the original Articles of Incorporation is repealed in its entirety.

**SECOND:** The adoption of these amendments is effective this 13<sup>th</sup> day of July, 1998.


**THIRD:** These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21<sup>st</sup> day of July, 1998.

  
\_\_\_\_\_  
Ravi R. Rao, President & CEO.

Subscribed and sworn to before me this 21 day of July, 1998.



  
\_\_\_\_\_  
Notary Public  
Residing in: El Segundo, CA

My Commission Expires:

2-1-99