## 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

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.

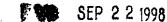
Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$35.00 for the related fee is enclosed.

Very truly yours,

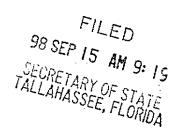
Ramy El-Batrawi Chairman of the Board 13063 Ventura Boulevard Studio City, CA 91604

**Enclosures** 

Amend VS



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JET VACATIONS INTERNATIONAL, 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:** 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 Article V of the original Articles of Incorporation is repealed in its entirety and the following Article V is substituted therefore as if set forth in the Original Articles of Incorporation: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 13th 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 & CED.

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



Notary Public
Residing in: El Sou

My Commission Expires:

21.99