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March 11, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

FILED  
97 MAR 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment - Parsimonious Travel  
Packagedeals, Inc.

800002115938--1  
-03/18/97--01037--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please process the enclosed Articles of Amendment for Parsimonious Travel Packagedeals, Inc. changing its corporate name to Parsimonious Travel Package Deals, Inc. at your earliest possible opportunity. Our firm check in the amount of \$35.00 is enclosed to cover all costs. Once the Articles have been filed, please return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

Very truly yours,

LIVINGSTON, PATTERSON,  
STRICKLAND & WEINER, P.A.

*April A. Haley*  
April A. Haley  
Corporate Legal Assistant

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*Chapman  
Lund*

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PARSIMONIOUS TRAVEL PACKAGEDEALS, INC.

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Parsimonious Travel Package Deals, Inc.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on March 4, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

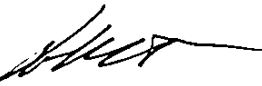
Article I is amended to read as follows:

Article I - Name

The name of the corporation is Parsimonious Travel Package Deals, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 4th day of March, 1997.

PARSIMONIOUS TRAVEL  
PACKAGEDEALS, INC., a  
Florida corporation

By:   
ROBERT J. HITT  
Its President

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Florida Department of State  
Division of Corporations  
P.O. box 6327  
Tallahassee, Fl. 32314

Re: Address Change

Please change the address of REEF 'N RAIL, Document # P97000000576,  
Registration #ST-25800 to:

20801 Biscayne Blvd. Suite 400  
Aventura, Fl. 33180

The old address was:

407 Lincoln Road Suite 4L  
Miami Beach, Fl. 33139

Thank you very much,

*John M. Petrisin*

John M. Petrisin  
1500 Bay Road Apt #519  
Miami Beach, Fl. 33139

KS 3/7