LAW OFFICES

RICHARD W. WASSERMAN

420 LINCOLN ROAD • MIAMI BEACH, FLORIDA 33139 TELEPHONE 532-3431

vision of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed herein please find a check in the amount of \$35.00 representing payment for the filing of the enclosed Articles of Amendment to the Articles of Incorporation of KASEL, INC., a Florida corporation.

Thank you for your attentions herein.

Very truly yours, Richard W. Wasserman

: 41 11 11 11 11 1,

RWW:sa Encls. RICHARD W. WASSERMAN



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1997

RICHARD W. WASSERMAN 420 LINCOLN ROAD MIAMI BEACH, FL 33139

SUBJECT: KASEL INC. Ref. Number: P97000024638

We have received your document for KASEL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 097A00018962

LAW OFFICES

RICHARD W. WASSERMAN

420 LINCOLN ROAD • MIAMI BEACH, FLORIDA 33139 TELEPHONE 332-3431 • FAX 532-8848

May 8, 1997

Carol Mustain, Corporate Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: KASEL, INC.

Ref. No : P97000024638 Letter No: 097A00018962

Dear Ms. Mustain:

Acting on your letter of April 15, 1997, my client has executed new Articles of Amendment amending the name of Kasel, Inc. to Americas Travel Network, Inc. The original of this amendment together with a copy of your letter are enclosed.

Thank you for your attentions in this matter.

Very truly yours,

RICHARD W. WASSERMAN

RWW:sa Encls.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF KASEL, INC.

TO: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- The name of the corporation at present is KASEL,
 INC.
- 2. The following amendments of the articles of incorporation were adopted by the Shareholders on March 21, 1997, in the manner prescribed by the Florida General Corporation Act, to wit:

The name of the corporation shall be changed from KASEL, INC. to AMERICAS TRAVEL NETWORK, INC.

3. Albert Karaguilla the owner of all of the 500 outstanding shares of stock voted in favor of the amendment.

DATED this Of day of MAY, 1997.

By:

ALBERT RARAGUILLA President Secretary/Treasurer

State of Florida)

SS
County of Dade)

corporation.	He is personally known to me (yes/no) of as identification.	r has
produced	as identification.	

My commission expires:

Arthur N. Sheppard
Notary Public, State of Florids
Commission No. CC 597321
My Commission Exp. 12/26/2000
1400-3-NOTARY - Fla. Notary Service & Bonding Co.