

P97000029142

Plynaar Business Consultant, Inc.  
1704 South Creek Drive  
Osprey, Florida 34229

May 15, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 DEC -2 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

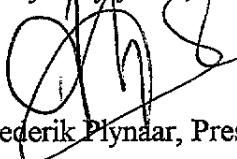
Dear Sir:

We are enclosing an original and one copy of the Articles of Amendment to Articles of Incorporation for Promo TravelUSA, Inc. for your filing. Our check for \$43.75 is enclosed for the following:

\$ 35.00 - filing fee for Amendment to Articles of Incorporation  
8.75 - certificate of status  
\$43.75

Thank you for your attention to this matter.

Very truly yours,

  
Federik Plynaar, President

Enclosures

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
12-8-98  
CC

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROMO TRAVELUSA, 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 adopted:

Article #1 - The name of the corporation shall be: Plynaar Business Consultant, Inc.

SECOND: The date of the amendment's adoption: April 1, 1997.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day April 17 of 1998, 19\_\_\_\_\_.

Signature: \_\_\_\_\_

Federik, Plynaar President

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