

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number

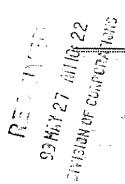
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BASIC AMENDMENT

LUCIEN BITTAR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

LUCIEN BITTAR, INC. P.O. BOX 1247 ELFUS, FL 34680US

SUBJECT: LUCIEN BITTAR, INC.

REF: P97000033024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR MUST HAVE THE TITLE "INCORPORATOR".

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 (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000012762 Letter Number: 799A00029148

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUCIEN BITTAR, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW NAME OF CORPORATION SHALL BE:

GLOBAL TRAVEL BROADCAST, INC.

NEW ADDRESS OF CORPORATION SHALL BE:

P.O. BOX 1247 ELFERS, FL 34680

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By: BARTHOLMEY, THOMAS & COMPANY, P.A. 8666 Seminole Blvd.

Seminole, Florida 34642 Phone#(813)-398-2080

THRD: The date of each amendment's adoption: 4/16/99
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting group
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/ware adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 16th day of April 19 99
Signature
(By the Chairman or vice Chairman of the Board of Dracture, President or other officer il adopted by the shareholders)
. OR iBy a director if adopted by the directors) OR
(By an incorporator if adapted by the incorporators)
Lucien Bittar
Typed or printed name
President/ Incorporator
Tide