

P97000033024

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 MAY 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**LUCIEN BITTAR, INC.**

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

[Handwritten signature]



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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: 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 votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of April, 19 99

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucien Bittar

Typed or printed name

President/ Incorporator

Title