



# PRESTIGE Vacations & Tours Inc.



"Specializing in Travel for the Disabled"

PA7000034990

April 25, 1998

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

400002501114--5  
-04/27/98--01065--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Frederick E. Cowden  
Credit Profile Services, Inc.  
3315-A 29th Street North  
St. Petersburg, FL. 33713  
Phone 813 528-4449

RE: Corporation Name Change

Inclosed is an additional copy of Articles of Amendment  
I would like to have a stamped copy mailed to me.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 27 AM 11:42

APPROVED  
AND  
FILED

Frederick E. Cowden  
Prestige Vacations & Tours, INC.  
3315-A 29th Street North  
St. Petersburg, Florida 33713-2616

Many Thanks

*Frederick E. Cowden*  
Frederick E. Cowden

*PA7000034990*  
*34990*  
*NC*  
*H-07-98*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CREDIT PROFILE SERVICES, INC.

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(P97000034990)

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(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)*

ARTICLE I - Name - 1.1. The name of the corporation is being changed to PRESTIGE VACATIONS & TOURS, INC.

APPROVED  
AND  
FILED  
98 APR 27 AM 11:42  
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:

THIRD: The date of each amendment's adoption: April 25, 1998

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1998 APR 27 11:42

APPROVED  
AND  
FILED

Signed this 25th day of April, 19 98

Signature Frederick E. Cowden, Pres  
(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)

Frederick E. Cowden  
Typed or printed name

Director  
Title