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June 2, 1998

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

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-06/18/98--01078--001
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

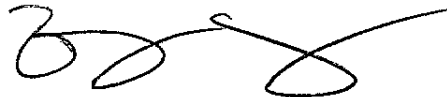
Dear Sir or Madam:

Please file the enclosed Articles of Amendment, amending the corporate name to read **TRANSIGHT-TOUR-SERVICES, INC.** Also enclosed is one copy for confirmation of filing.

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,



Zayne Kennedy, Asst. to
William F. Poole, IV, Esq.
WILLIAM F. POOLE, IV, P.A.

-/zlk
Enclosures

W3 JUL 6 1998

N/C

ARTICLES OF AMENDMENT

FILED
98 JUN 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of TRANSIGHT-TOUR SERVICE, INC., a Florida corporation, filed in Tallahassee on May 8, 1997, be and they hereby are amended in the following particulars:

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

NAME OF CORPORATION

TRANSIGHT-TOUR-SERVICES, INC.

2. The foregoing amendment was adopted by a majority of the Shareholders of the corporation and the number of votes cast was sufficient for approval on the 16th day of June, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 16th day of June, 1998.

TRANSIGHT-TOUR-SERVICES, INC.

By: 

Teddie Ueno, President

By: 

Teddie Ueno, Secretary