

P97000044019

July 14, 1997

FILED
97 AUG 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations - Amendments
P. O. Box 6327
Tallahassee, Florida 32314

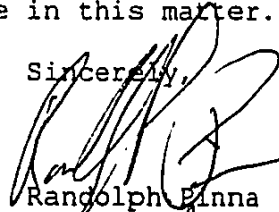
Re: Discount World Travel Inc. AMENDED NAME CHANGE
TO FLORIDA TRAVEL CENTER INC.

Gentlemen:

Enclosed are the original and one copy of the AMENDED articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 35, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Randolph Pinna

enclosures

1906 McCoy Road
Orlando, 32809

500002243815--9
-07/22/97--01069-023
*****35.00 *****35.00

NK

VS AUG 29 1997.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

RANDOLPH PINNA
1906 MCCOY ROAD
ORLANDO, FL 32809

SUBJECT: DISCOUNT WORLD TRAVEL INC.
Ref. Number: P97000044019

We have received your document for DISCOUNT WORLD TRAVEL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00038868

RECEIVED
8/7/97
97 AUG 27 AM 8:23

DIVISION OF CORPORATIONS

SHERY
I CALLED

FLORIDA TRAVEL Center ASSOC, INC
Seems to be AVAILABLE
ASSOCIATES

FLORIDA TRAVEL CENTER ASSOCIATES, INC.
1906 MC COY ROAD
ORLANDO, FL 32809

August 21, 1997

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

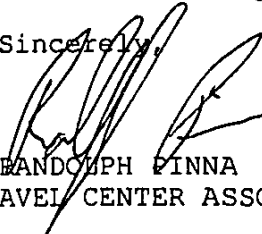
RE: NAME CHANGE

Gentlemen:

Enclosed are the original and one copy of the amended articles of incorporation for the above-named ~~proposed~~ Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,


RANDOLPH PINNA

FLORIDA TRAVEL CENTER ASSOCIATES INC.

enclosures

*Did not send
Another Check*

AMENDED
ARTICLES OF INCORPORATION

OF

DISCOUNT WORLD TRAVEL INC.

FILED
97 AUG 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

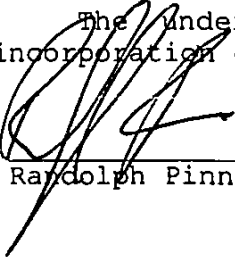
ARTICLE I. CORPORATE NAME.

The name of this corporation is amended to:

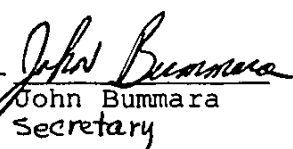
Florida Travel Center Associates, Inc.

The name change is the only amendment to the original articles of incorporation dated May 15, 1997.

The undersigned has executed these AMENDED articles of incorporation on August 25 1997.


Raydolph Pinna


Richard Lestourgeon


John Bummara
Secretary

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**RESOLUTION:
Change Corporate Name**

WHEREAS, the Board of Directors, after consideration and by vote hereby agree to have the Articles of Incorporation dated 5/2/97 amended to change the Corporate name to Florida Travel Center Associates, Inc.

WHEREAS, the Board of Directors deems it to be in the best interests of the Corporation to accept said amendment; be it

RESOLVED, that the Corporation does hereby file an amended articles of incorporation to change the corporate name to be know known as Florida Travel Center Associates, Inc., and state that the proper paperwork has been submitted to the State of Florida to incorporate this name change. In addition, the IRS will be notified of the name change when confirmation has been received from the State of Florida.


RESOLVED FURTHER, that new corporate stock will be issued under the new name of the Corporation Florida Travel Center Associates, Inc., and that all shares of the previously issued stock of Discount World Travel will be returned to the corporate record book and voided, with stock reissued to the parties with the new corporate name.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Discount World Travel now known as Florida Travel Center Associates, Inc., and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said special meeting was held in accordance with state law and the Bylaws of the above-named Corporation on August 25 1997, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 25 day of August, 19 97

A True Record.

Attest.


John Bummara, Secretary