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LAW OFFICES
MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.
800 CORPORATE DRIVE • SUITE 510
FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ*
SCOTT E. SIMOWITZ
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
SCOTT M. ZASLAV*
ARI J. GLAZER*
TODD A. ARMBRUSTER

ALSO ADMITTED IN NY & DC*
ALSO ADMITTED IN MA**
ALSO ADMITTED IN NY & CT*
ADMITTED IN NY*
NOT ADMITTED IN FL*

BROWARD (954) 491-2000
BOCA RATON (561) 750-7700
TELECOPIER (954) 491-2051
EMAIL mmss@mmsslaw.com

OF COUNSEL

STACY J. RITTER, CHARTERED
SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

Debbie Dietz
ddietz@mmsslaw.com

May 11, 2001

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

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-05/17/01--01124--011
*****35.00 *****35.00

Re: DIAMOND INTERNATIONAL TRAVEL AND TOURS, INC. n/k/a
ROBERTA'S TRAVEL AND TOURS, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Diamond International Travel and Tours, Inc. changing name to Roberta's Travel and Tours, Inc. Also enclosed please find this firm's check made payable to Department of State in the amount of \$35.00 as payment for the cost for this name change.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY: _____

MICHAEL W. MOSKOWITZ

MWM/dkd

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*Note: New Name on Doc. is correct
Pursuant to Debbie Deebs.
It is wrong on This letter*

N/C

V. SHEPARD JUN 7 2001

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 17 PM 3:05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND INTERNATIONAL TRAVEL AND TOURS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 3:01

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: The name of the corporation shall be amended to be

ROBERTA'S TOURS & TRAVEL, INC.

SECOND: The date of this amendment's adoption is May 7, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7th day of May, 2001.

Signature: 

By: ROBERTA I. FOX, President