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 NYA 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

100004243091--7 -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 Lours, Inc. changing the 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,

MANDELI ₿AL₩ & SIMOWITZ, P.A.

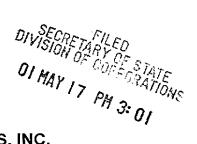
MICHAEL W. MOSKOWITZ

MWM/dkd

Note: New Name on Dac. is Correct Oursuent to Debbie deebs-It is wrong on This letter

2001 JUN 7 V SHEPARD

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## DIAMOND INTERNATIONAL TRAVEL AND TOURS, INC.

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 \( \frac{1}{2001} \).

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

Signed this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2001.

olynature.

By: ROBERTA I. FOX, President