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| | NEW FILIN | GS | AME | NDMENTS | | | | |
| | Profit | | Amendr | nent | | 20000 | つにロフフィ | 10415 |
| | NonProfit | | | tion of R.A., Offic | er/Director | 2000026077022 -08/05/9801033021 | | |
| | Limited Liability | v | | of Registered Age | | 未来 源》 | **35.00 ** | ***35.00 |
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CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1998

SPACE TRAVEL AGENTS MARKETING CONSORTIUM 2200 W. COMMERCIAL BLVD. SUITE 105 FT. LAUDERDALE, FL 33309

SUBJECT: ASSOCIATED THERAPY SOLUTIONS, INC.

Ref. Number: P97000064483

We have received your document for ASSOCIATED THERAPY SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You cannot have a separate form for change of agent, if you wish to file it as part of the amendment, you must have it listed as an amended article and have the acceptance and signature as part of that also. I am sending you a new application so you can start over and do this right. If you cannot underdstand this, please call.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must have original signatures.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 098A00041288



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

AUS 31 1998

PAUL ALTERMAN 1-800-688-2627

August 27, 1998

SPACE TRAVEL AGENTS MARKETING CONSORTIUM 2200 W. COMMERCIAL BLVD. SUITE 105 FT. LAUDERDALE, FL 33309

SUBJECT: ASSOCIATED THERAPY SOLUTIONS, INC.

Ref. Number: P97000064483

We have received your document for ASSOCIATED THERAPY SOLUTIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The changes you are trying to make, need to be made on the amendment form under each article amended. We do not file the minutes of meetings here so do not send that back to us. The registered agent address can be changed on the same form as the other amendments, just list the article thathas the agent listed. If you have a problem knowing what I am talking about, either call me or send me a number back with your corrected document so that I can call you and help you do this right so that it may be filed.

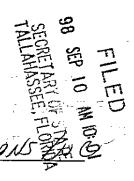
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 898A00044371

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ASSOCIATED THERAPY SOLUTIONS INC.

(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

ARTICLE 1A

Change name to; MEDICALLY ESCORTED CRUISES & TOURS, INC

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:

Change address to; 915 EAST CYPRESS CREEK RD. FORT LAUDERDALE, FL 33334

| THIRD: I | The date of each amendment's adoption: 7-3/-98 | |
|-----------|---|---------------|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) | |
| Z | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | |
| 9 | 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 | —: - <u>i</u> |
| | 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. | |
| ~ | Signed this 31 day of 5007, 19 98 | <u></u> |
| Signature | _ B. Gillen Bres | |
| J | (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) | |
| | Gadi Gichon Typed or priviled name | |
| | President Tille | |

* . **v**