



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-1140 • Fax: (302) 575-1346

# PA70000081810

October 6, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002323119--5  
-10/17/97--01074--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: A Spice in Life . . . Travel With Patti Cardoza Inc.  
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for A Spice in Life . . .  
. Travel With Patti Cardoza Inc. Also enclosed is the filing fee of  
\$35.00.

Please file at your earliest convenience and return confirmation to  
attention at the above listed address.

Sincerely,

Linda J. Snook  
Corporate Filings

:ljs

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 17 11:16

APPROVED  
FILED

*M*  
*PA70000081810*  
*NO*  
*10-17-97*  
*288*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A Spice in Life . . . Travel With

Patti Cardoza, Inc.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment:

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

FIRST: The name of the corporation shall be  
A Spice in Life . . . Travel with Patti  
Cardozo 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: N/A

THIRD: The date of each amendment's adoption is September 19 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of October, 1997.

Signature

Wendy Snow

Typed or Printed Name:

Wendy Snow

Title:

Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
27 OCT 17 11:46

FILED