

P97000089878

Paragon Tours and Travel, Inc.

640 West Hallandale Beach Blvd.

Hallandale, FL 33009

954-454-1943

FILED
97 DEC 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 19, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendments

400002381114--0
-12/23/97-01085-005
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is the original Amendments to the Articles of Incorporation for Paragon Tours and Travel, Inc. and a check in the amount of \$35 for the filing of the amendments. I am applying for licensing that requires these amendments. Time is of the essence and would appreciate an expeditious filing. If you have any questions, please call me at 954-454-1943. Thank you for your assistance, it is appreciated!

Happy Holidays,


Lucretia LaBozzetta

VS JAN 6 1998

Amend

Articles of Amendment
Of
Paragon Tours and Travel, Inc.

The Articles of Incorporation, which was filed on October 20, 1997, is hereby amended to read as follows:

Article Five

The registered office of the Corporation shall be:

640 W. Hallandale Beach Blvd.
Hallandale, FL 33009

The following Article Nine, entitled Directors and Officers, is hereby added to and shall be incorporated in the Articles of Incorporation:

Article Nine
Officers and Directors

The following individual shall be the Director of the Corporation:

Lucretia LaBozzetta


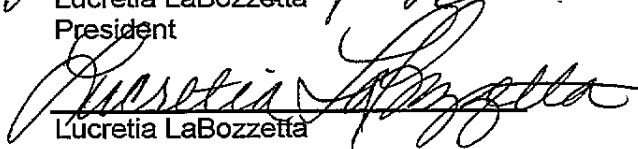
The Officers of the Corporation are:

President: Lucretia LaBozzetta

Secretary: Lucretia LaBozzetta

The foregoing amendment was adopted by the shareholders of this corporation on the 19th day of December, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19th day of December, 1997.


Lucretia LaBozzetta
President

Lucretia LaBozzetta
Secretary

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Lucretia LaBozzetta who produced a Florida Drivers License, executed the foregoing Articles of Amendment and Acknowledged before me that she executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of December, 1997.

My Commission Expires:



ALBERT J BREES
My Commission CC376038
Expires May. 30, 1998
Bonded by HAI
800-422-1555


Notary Public, State of Florida

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