

P98000019266
KOHL & SPOTTS
PROFESSIONAL ASSOCIATION OF ATTORNEYS

N. DEAN KOHL, JR.
MICHAEL K. SPOTTS
KAREN M. DOBBINS
AMY E. BIERER

MARCI A. TAPPER
OF COUNSEL

50 SOUTHEAST KINDRED STREET
STUART, FLORIDA 34994

1002 SOUTH US HIGHWAY 1
FORT PIERCE, FLORIDA 34950

MAILING ADDRESS
P.O. Box 1166 · STUART, FL 34995-1166

STUART 561-223-9999
FORT PIERCE 561-468-0011
FAX 561-223-9008
EMAIL tclaw@gate.net

April 14, 1998

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

700002496217--0
-04/22/98--01015--011
*****87.50 *****87.50

RE: Amendment to the Articles of Incorporation of
Double L, Inc.

Gentlemen:

Please find enclosed herewith the original and one copy of the subject Amendment. Upon filing, please return a certified copy of the Amendment to the undersigned.

Our check in the amount of \$87.50 is enclosed in payment of the filing fee and certified copy.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,


N. Dean Kohl, Jr.

NDK/mk
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:53

RECEIVED
98 APR 16 AM 10:00
DIVISION OF CORPORATIONS

N.C.
4-23-98
cc

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DOUBLE L, INC.

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 27, 1998, and assigned Document Number P98000019266 are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on April 13, 1998, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this corporation is ABOUT TRAVEL, INC.

III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on April 13, 1998.

IV

The undersigned, being the President and Secretary of DOUBLE L, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on April 13, 1998.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on April 14, 1998.

DOUBLE L, INC.

ATTEST:

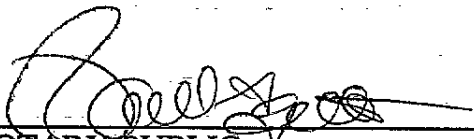
By: Lisa Ferguson Kohl
LISA FERGUSON KOHL,
Secretary

By: Lisa Ferguson Kohl
LISA FERGUSON KOHL,
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 AM 9:53

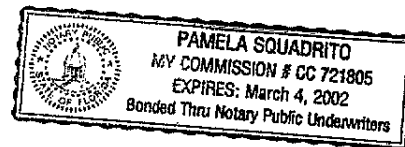
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of April, 1998,
by LISA FERGUSON KOHL, President and Secretary, of DOUBLE L, INC., on behalf
of the Corporation, who is personally known to me.



NOTARY PUBLIC
Print Name: Pamela Squadrito

My Commission Expires:



(SEAL)