

*David Keen & Company*

111 N. Pompano Bl. Bv., Ste 1707  
Pompano Beach, Florida 33062  
Tel/Fax (954)943-0984

**P98000050637**

July 24, 2000

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

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-08/01/00--01011--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment of Elemar Travel Express, Inc dated 7/24/00.

Dear Agent for the State,

The attached amendment to the Articles of Incorporation of Elemar Travel Express, Inc., is to be processed as soon as possible replacing the last amendment dated 7/12/00. Please utilize the letterhead stationary address and telephone number for any further inquiries concerning this correspondence.

If there are any questions concerning this filing, please advise accordingly.

Respectfully submitted,

  
David Keen  
Tax Accountant

enclosure

*Amend  
8-7-00  
DHS*

*CERT. COPY REQUESTED  
\$35  
+ 8.75  
\$43.75*

**FILED**  
NO JUL 31 AM 9:23  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELEMAR TRAVEL EXPRESS, INC.**

**FILED**  
00 JUL 31 AM 9:23  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*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 IV TO BE AMENDED AS FOLLOWS: The name and street address of the registered agent of the Corporation is Syed N. Asghar at 6045 Kimberly Blvd., Suite A, North Lauderdale, Florida 33068.

ARTICLE VI TO BE AMENDED AS FOLLOWS: Syed N. Asghar replaces Nazia Farooqe as Director and Chairman on July 24, 2000.

Having Been Registered agent and to accept service of process for the above stated Corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

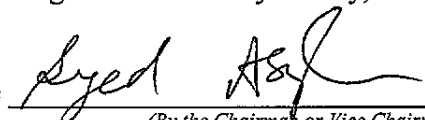
  
Syed N Asghar, Director and Chairman

July 24, 00  
Date

**SECOND:** The date of each amendment's adoption: July 24, 2000.

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

Signed this 24<sup>th</sup> day of July, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)