

P 99000011364

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 SEP 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Student Travel America,
Inc.

500002983645-4
-09/10/99-01038-023
*****35.00 *****35.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

G. COULLETTE SEP 10 1999

Signature _____

Requested by: _____

Name

Date

Time

9/10 10:22

Walk-In _____

Will Pick Up _____

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99 SEP 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STUDENT TRAVEL AMERICA, INC.**

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 Adopted:

ARTICLE II shall read in its entirety as follows:

The principal place of business and mailing address of the corporation shall be:

Jupiter Corporate Center
825 U.S. Hwy. 1, Suite 310
Jupiter, FL 33477-5973

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SECOND: Amendment Adopted:

ARTICLE III shall read in its entirety as follows:

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

Voting Common Shares: Ten Million (10,000,000)

Amendment Adopted:

ARTICLE V shall read in its entirety as follows:

The name and address of the Registered Agent for this corporation is:

Lyman L. Andreas
Suite 310
825 U.S. Hwy. 1
Jupiter, FL 33477-5973

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lyman L. Andreas
Signature/Registered Agent

9-9-99
Date

THIRD: The date of adoption of all of the above amendments is September 9, 1999.

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

Signed this 9th day of September, 1999.

Lyman L. Andreas
Lyman L. Andreas, President