

FILED

99 AUG -2 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018988 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 522-4000

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

BASIC AMENDMENT

PROTRAVEL SOLUTIONS, INC.

*AMEND
RC 8-2*

P99 0000 31145

Document Control
10:11 PM 8-2-99

002

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

08/02/99 MON 10:33 FAX 1 954 763 2439

EMO

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

8/2/99

FAX AUDIT NO. H99000018988 8

ARTICLES OF AMENDMENT
OF
PROTRAVEL SOLUTIONS, INC.

FILED
99 AUG -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is PROTRAVEL SOLUTIONS, INC. (the "Corporation").

2. Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V - AUTHORIZED STOCK

The Corporation is authorized to issue 75,000,000 shares of \$.001 par value Common Stock.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by a Written Consent signed by them on JULY 29, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29 day of July, 1999.



PAUL SCHRYVER, President

PREPARED BY: Gerald W. Gritter, Esquire
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300 — Fla. Bar No. 282170

FAX AUDIT NO. H99000018988 8