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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**BASIC AMENDMENT**

**TOURS TICKETS & CRUISES, INC.**

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TOURS TICKETS & CRUISES, INC.  
(Charter# P99000050721)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is TOURS TICKETS & CRUISES, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 21st, 1999, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

JB TRAVEL AGENCY, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 21st, 1999.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 21st day of June, 1999.

JB TRAVEL AGENCY, INC.

By

  
Jacqueline Birchenall  
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
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