## ALLAHASSEE, FLOR OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE 400002999034 (Address) MIAMI, FLORIDA (305)552-5973 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Will wait Certificate of Status Mail out Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: TOM TRAVEL & TOURS, INC.

Ref. Number: P99000073841

We have received your document for TOM TRAVEL & TOURS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

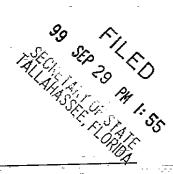
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00047333

99 SEP 29 AH II: I

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TOM TRAVEL & TOURS, INC.

TOM TRAVEL & TOURS, INC.

(present name)

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 I - NAME:

The name of the corporation shall be: TOM SERVICES, INC.

Instead of: TOM TRAVEL & TOURS, INC.

### ARTICLE II - PURPOSE:

(a) This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

# ARTICLE VI - POST OFFICE ADDRESS:

The Post Office Address of the principal office of this corporation in the State of Florida is:

10780 W. Flagler Street, Suite #11 Miami, Florida 33174

Instead of: 210 S W 107th Avenue - Miami, FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: September 07, 1999.

FOURTH: Adoption of Amendment(s)(CHECK ONE)

, D	The amendment(s), was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.	st
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled separately on the amendment(s):	to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	,
	voting group	_
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	-
	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
S	igned this 7th day of September , 19 99.	
Signature		
Ū	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	<del>* *!</del>
	the shareholders) Martha ma Meza / President-Treasurer	<u> </u>
	OR	–
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	· -
	MARTED IRMA ME-CO Typed or printed name	
	PYDSIDAT Title	e <del>s l</del> egales de la companya della companya della companya de la companya della co

and the second s