

S21995

Wand Americas, Inc.
13255 S.W. 137th Ave., Ste 201
Miami, FL 33186
Phn 305 670 0445 Fax 305 670 0448

FILED
00 MAR 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2000
Our Ref. 0101

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

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*****35.00 *****35.00

Ref.: Treasure Travels, Inc.

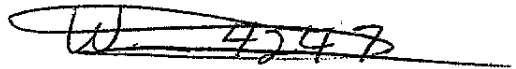
Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Wand Americas, Inc., by which the entity is renamed TREASURE TRAVELS, INC., together with Check 1321, issued today for \$35.00.

Please process this Amendment at your earliest convenience, and let us have a copy for our files.

Sincerely,


Raul F. Vergara



N/C

V. SHEPARD MAR 21 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

RAUL F. VERGARA
WAND AMERICAS, INC.
13255 S.W. 137TH AVE., STE. 201
MIAMI, FL 33186

SUBJECT: WAND AMERICAS, INC.
Ref. Number: S21995

We have received your document for WAND AMERICAS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 800A00008446

Rec'd 3/17

Wand Americas, Inc.
13255 S.W. 137th Ave., Ste 201
Miami, Fl 33186
Phn 305 778 1220 Fax 786 242 8274

February 28, 2000
Our Ref. 0201

Department of State
Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Fl 32314

At'n.: Ms. Velma Shepard
Corporate Specialist

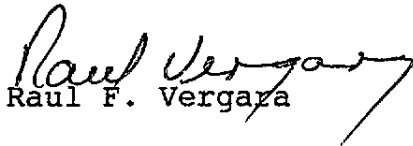
Ref.: Treasure Travels, Inc.

Dear Ms. Shepard:

Following your Letter No. 800A00008446 (copy attached), enclosed please find Articles of Amendment to Articles of Incorporation of Wand Americas, Inc., signed by Mr. A. Stephen Nemazie, Director.

Please process this Amendment at your earliest convenience, and let us have a copy for our files.

Sincerely,


Raul F. Vergara

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WAND AMERICAS, INC.

FILED
00 MAR 17 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Director of Wand Americas, Inc., in lieu of holding an organizational meeting of directors, do hereby make the following written statement pursuant to applicable Florida law and statutes, and express consent to the adoption and approval of the following resolution:

NAME

RESOLVED, that the Corporation's name be hereby changed to TREASURE TRAVELS, INC.

The foregoing amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this 31st day of January, 2000


A. Stephen Nemazie
Director