

V08364

Tours By Joyce 7790 SW 31 Street Miami, FL 33155 Tel/Fax: 305 264-6604 1-888-264-6604

February 10, 1997

Division of Corporations Corporate Records - Amendment Section PO Box 6327 Tallahassee, FL 32314-6327

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Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation of Scholarships Galore, Inc. which changes the corporation name to Tours By Joyce, Inc.

My check in the amount of \$96.25 is also enclosed and should cover the filing fee of \$35.00, a certified copy of the amendment at \$52.50, and a certificate of status at \$8.75.

Please let me know if there is anything further that needs to be done to have this change completed.

Thank you in advance.

Sincerely,

Joyce Subbot President

JS

enclosures

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SECRETARISSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SCHOLARSHIPS GALORE, 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)

1. CORPORATION NAME - CHANGE TO:

TOURS BY JOYCE, INC.

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:

TIIDD.	Th.	e date of each amendment's adoption: FERRIARY 10, 1997	
FOURT	H: A	Adoption of Amendment(s) (CHECK ONE)	
· (۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient		
for approval by		for approval byvoting group	
	X	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 and shareholder action was not required.	
Signature			
OR			
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		JOYCE_SUBBOTTyped or printed name	
		PRESIDENT , Director Title	