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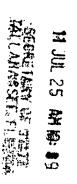
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AUTO TOURS USA, INC.

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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF AUTO TOURS USA, INC.

The undersigned president of Auto Tours USA, Inc. (the "Company") and being duly, authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation (the "Corporation") shall be:

AUTO TOURS INTERNATIONAL, CORP.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders evidencing in excess of a majority of the total issued and outstanding capital stock ensitted to vote, pursuant to a written consent of the shareholders in lieu of a meeting on July 8, 2011. The number of votes cast by the shareholders for approval of the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned hereby submits this Certificate of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury this 7h day of July, 2011.

Joseph Hyman, president

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