

994000086599

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-09/14/98--01040--016
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALTA TOURS IMP. & EXP., INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 98 SEP 14 PM 12:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 98 SEP 14 AM 10:54
 DIVISION OF CORPORATION

Examiner's Initials Joe 9/14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 of Florida Statutes, the under-
signed corporation adopts the following articles of amendment
to its articles of incorporation.

FIRST

The name of the corporation is: ALTA TOURS IMP & EXP, INC.
Document Nr. P94000086599 and EIN# 65-0536647.

The principal place of business and mailing address of this
corporation is: 7370 N.W. 36 STREET, SUITE 220J, MIAMI,
FLORIDA 33166.

The following amendments to the articles of incorporation
were adopted by the corporation:

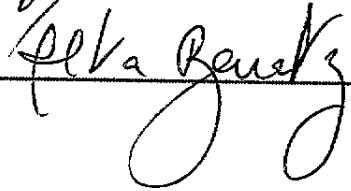
SECOND

This corporation shall have Three directors. The number of
directors may be increased or diminished from time to time as
provide for by the Bylaws, but shall never be less than two.
The names and street address of the directors of this
corporation are:

JOSE J. GETSTAIN -----
7370 N.W. 36 STREET
SUITE # 220-J
MIAMI, FLORIDA 33166


PRESIDENT

ALTA BARATZ -----
7370 N.W. 36 STREET
SUITE # 220-J
MIAMI, FLORIDA 33166


VICE-PRESIDENT

SERGIO AUSTER
7370 N.W. 36 STREET
SUITE # 220-J
MIAMI, FLORIDA 33166

DIRECTOR
TREASURER

THIRTH

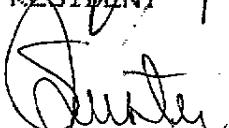
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required, on this 3rd day of August of 1998.



JOSE J. GETSTAIN
PRESIDENT



ALTA BARATZ
VICE-PRESIDENT



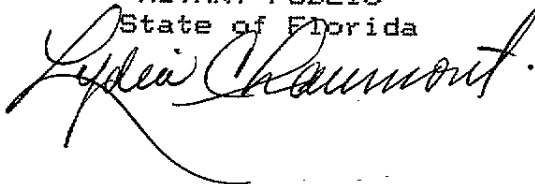
SERGIO AUSTER
DIRECTOR, TREASURER

STATE OF FLORIDA
COUNTY OF DADE

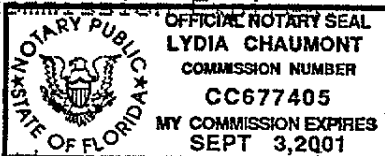
BEFORE ME, the undersigned authority, personally appeared JOSE J. GETSTAIN, ALTA BARATZ and SERGIO AUSTER to me known to be persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 3rd day of August 1998.

NOTARY PUBLIC
State of Florida



My c



Second page