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March 14, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Quasar Tours Inc.

FILED
 MAR 14 AM 10:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

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 *****43.75 *****43.75

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

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

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

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

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 DIVISION OF CORPORATIONS
 2001 MAR 14 AM 10:29
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 SUFFICIENCY OF FILING

N.C.

Q. COULLETTE MAR 14 2001

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

QUASAR TOURS, INC.

QUASAR TOURS, INC., a Florida corporation, under its corporate seal and hands of its President, Andres Mamontoff, and Secretary, Andres Mamontoff, hereby certifies that

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TALLAHASSEE, FLORIDA

I

The Board of Directors of the said corporation, at a meeting called and held on March 13, 2001, at 9:00 a.m., adopted the following Resolution:

RESOLUTION

"Be it RESOLVED by the Board of Directors of QUASAR TOURS, INC, a Florida corporation, that the said Board deems it advisable that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I

The name of this professional service corporation shall be:

ANDRES MAMONTOFF, INC.

II

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid, was held on March 13, 2001, at 9:00 a.m., and at said special meeting of the stockholders, said Amendment of the Certificate of the Corporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, on this 13th day of March, 2001.

QUASAR TOURS, INC.

By: Andres Mamontoff
ANDRES MAMONTOFF, PRESIDENT

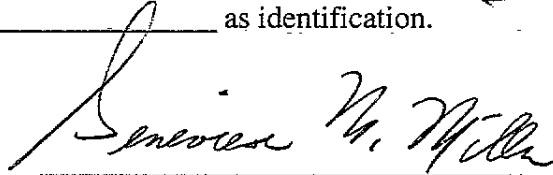
ATTEST:

Andres Mamontoff
ANDRES MAMONTOFF, SECRETARY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me, this 13th day of March, 2001, by Andres Mamontoff, as President and Secretary of Quasar Tours, Inc., a Florida corporation, on behalf of the corporation, after having been duly authorized to do so. He is personally known to me or has produced NA as identification.

(SEAL)



Notary Public, State of Florida

GENEVIEVE M. MILLER

Type/Print Name

My Commission expires:

