P01000021414

November 16, 2001

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

400004697844--7 -11/29/01--01032--001 *****35.00 *****35.00

Subject:

PRIME TOURS INTERNATIONAL SERVICES, INC.

I am enclosing Articles of Amendment to Articles of Incorporation for this company. Please find enclosed a check in the amount of \$35.00, covering the fee for this service.

Please send the documents back to: Ruben D. Toro, CPA

7345 Sand Lake Rd., # 204

Orlando, FL 32819 (Phone: 407-370-6445)

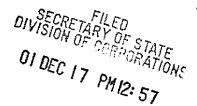
Thank you.

Ruben D. Toro

Ruben Joro gave authorization to Correct Document. 12/17

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PRIME TOURS INTERNATIONAL SERVICES, 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)

ARTICLE I NAME (amended)

The principal place of business of this corporation shall be; 8547 BANYAN BLWD., ORLANDO FL 32819

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:

THIRD: The date of each amendment's adoption: November 26th., 200

FOURTH: Adoption of Amendment(s) (CHECK ONE)

•	
	X .
*	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 byvoting group
, 🔯	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.
Signed this 16th. day of November , 1991.	
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
<u> </u>	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jose Ricardo Sylvestre
	Typed or printed name
	PRESIDENT/Oirector
	Title