

P01000024575

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**BASIC AMENDMENT
CARDINAL TOURS, CORP.**

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Amendment

12/12/01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**CARDINAL TOURS, CORP.
(P01000024575)**

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: Amendments adopted:

Article VI

DIRECTORS

The only director of this corporation shall be:

Roney Alencar Silva; President, Secretary, Treasury
6761 NW 112 Ave. Miami, FL 33178

Ms. Ralucia G Silva has resigned as director and officer of this corporation.

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:

None

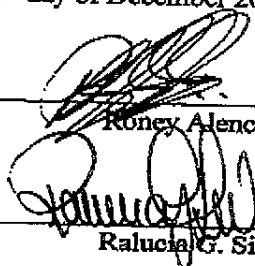
THIRD: The date of each amendment's adoption: December 10, 2001

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of December 2001

Signature: _____



Roney Alencar Silva, director

Ralucia G. Silva, director

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