

P01000104819

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11/10/03--01097--021 **49.75

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03 NOV 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/18
Amer.

On Tour, Inc

233 Landings Blvd
Weston, FL., 33327

Miami, November 7, 2003

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314

Re: on Tour, Inc.

Gentlemen:

Enclosed find the original amendment, together with a check in the amount of \$43.75

This represents the cost of Filing Fees and a Certified copy of Amendment for the above named corporation.

Very Truly Yours


Cesar Pulido

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ON TOUR, INC.
(Present Name)

P01000104819
(Document Number of Corporation (If known))

03 NOV 10 PM 4: 34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI: IS AMMENDED AS FOLLOWS

TO BE ADDED AS A DIRECTOR

ABRAHAM J. PULIDO
233 LANDINGS BLVD.
WESTON, FL., 33327

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 7, 2003

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

- 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 by _____"
voting 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 7th day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Cesar F. Pulido

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35