

P02000008389

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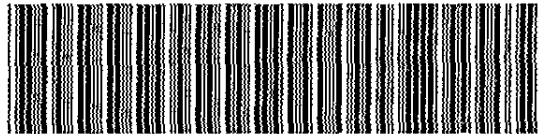
(Business Entity Name)

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CORPORATIONS

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. FOX INTERNATIONAL TOUR OPERATOR, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" 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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOX INTERNATIONAL TOUR OPERATOR, INC**

**FILED
2003 APR - 1 AM 10:53
CLERK OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **FOX INTERNATIONAL TOUR OPERATOR, INC**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The post office new address of the principal office of the corporation in the state of Florida is **7061 GRAND NATIONAL DR # 142
ORLANDO, FL 32819**

ARTICLE VI: The name new president is:

**NARA M. RAVANI
PRESIDENT**

**4821 GIFFORD BLVD
ORLANDO, FL 32821**

**THEREZA CHRISTINA BACCARAT BRANDAO
VICE PRESIDENT**

**6567 PICCADILLY LANE
ORLANDO, FL 32835**

THIRD: The amendment was adopted by all shareholders of the corporation on the **28 DAY
OF MARCH 2003.**



**NARA M RAVANI
PRESIDENT**