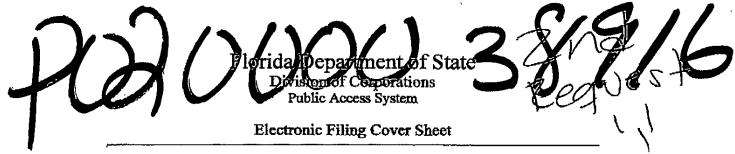
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROGRESS TOURS, INC.

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

FIRST: The Corporation adopted the following amendment to the articles of incorporation: PROGRESS TOURS, INC

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 5728 MAJOR BLVD - SUITE 545 - ORLANDO, FL 32819

ARTICLE VI: The new PRESIDENT is:

ANTONIO JOSE SOUSA

10218 NEWINGTON DRIVE

PRESIDENT

ORLANDO, FL 32836

THIRD: The amendment was adopted by all shareholders of the corporation, on the DAY JANUARY 26, 2009

ANTONIO JOSE SOUSA

PRESIDENT