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PROGRESS TOURS, INC.

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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROGRESS TOURS, INC.**

Pursuant to section 607-1006, Florida Statute, 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**