

P05000038846

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FLORIDA INTERNATIONAL TOURS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FLORIDA INTERNATIONAL TOURS, INC.
P05000038846**

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**

1 - The New Principal Address is:

Fontainebleau Tower II, 4401 Collins Ave. No. 1110, Miami Beach, Florida 33140.

2- The new Board of officers shall consist of a President, a Vice President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	LIRIS, GUBAIRA
Vice President	CARLOS, RODRIGUEZ
Secretary:	LIRIS, GUBAIRA
Treasurer:	CARLOS, RODRIGUEZ

Whose address is: Fontainebleau Tower II, 4401 Collins Ave. No. 1110, Miami Beach, Florida 33140.

SECOND:

The date of each amendment's adoption: July 2nd, 2008

**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

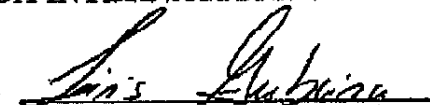
FOURTH:

LIRIS, GUBAIRA was authorized to sign and file the amendment.

Signed this 2nd day of July, 2008

FLORIDA INTERNATIONAL TOURS, INC.

Signature



Type or printed name: LIRIS, GUBAIRA

Title: President

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