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Articles of Amendment
to Articles of Incorporation
Of

TOURS ONLINE CORP

Document Number P10000080386

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

ARTICLE VII
OFFICERS

The officers and directors of the corporation shall be:

P - Alberto Cabrera - 400 SW 107th Avenue, Suite 407 - Miami, FL 33174 - ADD

P - Angel V Avila - 400 SW 107th Avenue, Suite 407 - Miami, FL 33174 - REMOVE

The amendment was adopted by the shareholders on May 31, 2011. The numbers of votes cast for the amendment by the shareholders were sufficient for approval.

May 31 2011

Signature: _____

Alberto Cabrera - President

11 JUN - 2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA