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A Professional Corporation

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FILED
SEP 14 AM 9:12
TALLAHASSEE, FLORIDA
700002638817--6
-09/14/98--01135--020
*****35.00 *****35.00

September 10, 1998

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**Re: Foreign Corporation Amendment filing
for Adventure Tours, Inc.**

Ladies/Gentlemen:

In connection with the above-referenced amendment filing, enclose please find the following:

1. Our firm's check in the amount of \$35 representing filing fee; and
2. Original certificate from the State of Incorporation (Maryland) approving the amendment.

Also enclosed is a self-addressed, stamped envelope in which to return the recorder's receipt evidencing the recordation of this instrument.

Thank you for your assistance in this matter. If you have any questions, please contact me at (410) 230-7174.

Sincerely,

Melissa L. White
Melissa L. White
Paralegal

Enclosures

cc: Jerald J. Oppel, Esq. (w/encs.)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

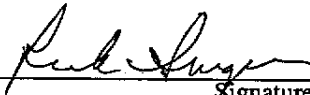
SECTION I
(1-3 MUST BE COMPLETED)

FILED
98 SEP 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Adventure Tours, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Maryland 3. 2-12-90
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/8/98
5. Renaissance Travel Solutions, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction

 9/2/98
Signature Date

Rick Singer, President President
Typed or printed name Title

STATE OF MARYLAND

664296

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

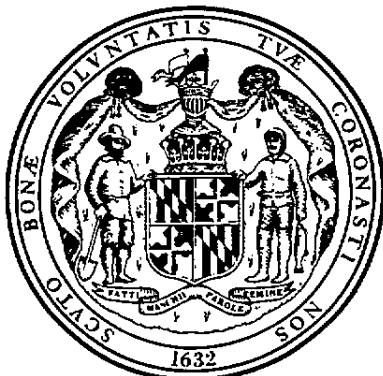
301 West Preston Street Baltimore, Maryland 21201

DATE: SEPTEMBER 08, 1998

THIS IS TO ADVISE YOU THAT THE ARTICLES OF AMENDMENT WITH A NAME
CHANGE FOR ADVENTURE TOURS, INC. CHANGING TO RENAISSANCE TRAVEL
SOLUTIONS, INC.
WERE RECEIVED AND APPROVED FOR RECORD ON SEPTEMBER 8, 1998 AT 3:23 PM.

FEE PAID:

50.00



JOYCE M. THOMPSON
LEGAL OFFICER