

LAZARUS	CORP	ORATE	FILING	SERVICE,	INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002923397--3 -07/06/39--01069--012 *****35.00 *****35.00

Examiner's Initials

OFFICE USE ONLY

C	ORP	ORATION NAME(s) & 1	OOCUMENT NUMBER(S) (if known):
1.	10	ICHMAN I	MEDITOURS name
_		(Corporation Name)	(Document #)
2.		(Corporation Name)	(Document #)
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		(Corporation Name)	E . , (Document #)
4.		(Corporation Name)	(Document #)
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	#2	Walk in Pick up time	Certified Copy
		Mail out Will wait	Photocopy Certificate of Status
			725
Г	*****	ATTIVITY TAXABLE	* AMENDMENTS
ŀ	1 1 5	NEW FILINGS	AMENDMENTS 22 S D
		Profit	Amendment
		NonProfit /	Resignation of R.A., Officer/Director
		Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
ľ		Domestication	Dissolution/Withdrawal
Ī		Other	Merger
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i		OTHER FILNGS	REGISTRATION/
			QUALIFICATION XXXX 3
		Annual Report	Foreign 7 00 / 6 (0000)
		Fictitious Name	Limited Partnership
	L	Name Reservation	Reinstatement
			Trademark
			Hauemark

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 6, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: TUCHMAN MEDITOURS, INC.

Ref. Number: P95000066024

We have received your document for TUCHMAN MEDITOURS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 099A00035122



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Tuchman Meditours

FILED

SEGRLIASSEE, FLORIDA

TALLAHASSEE, FLORIDA

Present to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles if amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of the corporation shall be:

Tuchman Tours, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _ (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 30 day of (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By the Incorporator if adopted by the Incorporators)

THIRD: The date of each amendment's adoption: