

P96000008899

January 25th, 2001

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

300003590219--7
-01/29/01--01103--003
*****35.00 *****35.00

Subject: TIA IARA TOUR AND TRADING COMPANY

Enclosed please find one original and one copy of the Amendment to the Articles of Incorporation for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Amendment.

Please send the document back to: Ruben D. Toro
7345 Sand Lake Rd., # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.


Ruben D. Toro

FILED
01 JAN 29 AM 11: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 31 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TIA IARA TOUR AND TRADING COMPANY

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

ARTICLE II (amended)

Mailing address of this corporation shall be:

334 WINDFORD COURT
WINTER GARDEN, FL 34787

ARTICLE VII (amended)

The names and addresses of the Directors and Officers of the Corporation are:

Iara Maria Pinheiro Mendonca - President and Director

11003 Ashbourne Circle, Tampa, FL 33624-5201

Marcello Mendonca - Vice President and Director

11003 Ashbourne Circle, Tampa, FL 33624-5201

Rosana M. Costa - Secretary and Director

11003 Ashbourne Circle, Tampa, FL 33624-5201

Ademir Ferreira - Treasurer, Director

334 Windford Ct., Winter Garden, FL 34787

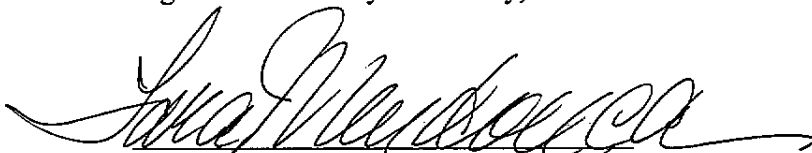
SECOND

The date of this amendment is January 25, 2001.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of January, 2001



Iara Maria P. Mendonca, Pres.

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TALLAHASSEE, FLORIDA