

P96000021524

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Miami, FL 33183

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 500002508015--6
(Corporation Name) (Document #) -05/01/98--01076--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -1 PM 2:33

APPROVED
AND
FILED

Amend
5-1-98
3P8
P96000021524

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

NET TOURS INC.

(present name)

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

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

Article VI : (add) AMMAD AOUIDA
9804 SW 125 TERRACE
MIAMI, FL 33176

Upon motion duly made, seconded and carried, the above mentioned person is nominated and unanimously elected Director of this Corporation as:

PRESIDENT

(change) AOUS UWEYDA from President to Vice-President

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:

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AND
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THIRD: The date of each amendment's adoption: 04/27/98.

FOURTH: Adoption of Amendment(s) (check one):

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

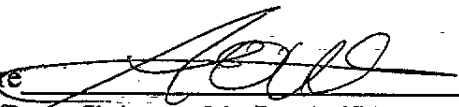
xx *The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.*

 The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 27th day of April, 19 98

Signature 

(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AOUS UWEYDA

Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title

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TALLAHASSEE, FLORIDA

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AND
FILED