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2. REQUEST FOR ELECTRONIC FILING  
A DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: A.W. TOURS, INC.

AUDIT NUMBER.....H97000007177

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amend.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

A.W. TOURS, INC.

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 adopted: ARTICLE VI

The Board of Directors shall consist of a total ONE  
person, and the name and address of the persons who will  
serve as directors are:

ROBERTO GONZALEZ  
1508 SW 143 PL.  
MIAMI, FL. 33184

President

THIRD: The date of each amendment's adoption 04/23/97

THIRTH: The amendments were approved by the shareholders  
and Directors. The number of votes cast for the  
amendments were sufficient for approval.

Signed this 29th of April, 1997.

  
ROBERTO GONZALEZ  
President

Prepared by: Roberto Gonzalez  
1508 SW 143rd Pl.  
Miami, FL 33184  
(305) 228-0102

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ARTICLES XI

We will add an Article XI to the Articles of Incorporation.

The name of the registered agent will not change and will remain being ROBERTO GONZALEZ and the following address is as follows:

ROBERTO GONZALEZ  
1508 SW 143th PL.  
MIAMI, FL. 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINT- AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATION TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION.

  
AS REGISTERED AGENT.  
SIGNATURE

DATE

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