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EUGENE GREENER, JR.
RESIDENT PRINCIPAL

600 FIFTH AVENUE SOUTH
SUITE 203
NAPLES, FLORIDA 34102
TELEPHONE (941) 435-9800
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AVAILABLE BY APPOINTMENT
SUNTRUST BUILDING
MARCO ISLAND, FLORIDA
(ALL CORRESPONDENCE TO NAPLES)

October 29, 1997

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

000002335100-0
-10/31/97-01062-013
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
of Movingout.com, Inc.

To the Secretary:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation of Movingout.com, Inc., changing the name of the Corporation to Worldtours.com, Inc. Also enclosed is a check made payable to the Secretary of State, in the amount of \$35.00, to cover the cost of filing the Amendment.

Please file the original and time-stamp and return the copy to me at the above Naples address.

Thank you for your time and attention to this matter.

Yours very truly,

Eugene Greener

Eugene Greener, Jr. /ds

EG/ds
Enclosures

cc: Ms. Linda Cohen

N/c

VS NOV 4 1997

FILED
97 OCT 31 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MOVINGOUT.COM, INC.

FILED
97 OCT 31 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation shall hereafter be
Worldtours.com, Inc., and the mailing address shall remain the
same.

All other articles shall remain the same.

Linda M. Cohen
Linda M. Cohen, President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State and County aforesaid to take
acknowledgments, personally appeared Linda M. Cohen, X who is
personally known to me, or ___ who has produced a driver's license
as identification, who executed the foregoing instrument and
acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State and County last
aforesaid, this 27th day of October, 1997.

My commission expires:



Eugene Greener Jr
NOTARY PUBLIC, STATE OF FLORIDA
EUGENE GREENER JR
Notary Public - Print Name

APPROVAL BY STOCKHOLDERS

The undersigned, being the sole stockholder of the foregoing
Corporation, hereby approves the change of name to Worldtours.com,
Inc. The date of adoption of the Amendment is October 22, 1997.

Linda M. Cohen
Linda M. Cohen