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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: DISCOVER AMERICA TOURS INC.

AUDIT NUMBER.....H97000007811

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DISCOVER AMERICA TOURS INC.

The undersigned, being all of the Shareholders and Directors of DISCOVER AMERICA TOURS INC. hereby adopt by unanimous vote the following amendment to the Articles of Incorporation:

I. The original name of the corporation is DISCOVER AMERICA TOURS INC.

II. (A) The following article of the Articles of Incorporation shall be deemed amended by its deletion and in its place and stead the like numbered article set forth in the next paragraph be substituted:

ARTICLE I

NAME

The name of this corporation is:

DISCOVER AMERICA TOURS INC.

(B) The following article is hereby adopted in the place and stead of the like numbered article set forth in the next previous paragraph:

ARTICLE I

NAME

The name of this corporation is:

AMERICAN RECEPTIVE TOURS, INC.

III. The foregoing amendment was authorized by the shareholders and directors of the corporation through unanimous vote.

FBN. 516759
Mauro C. Santos, Esq.

25 S.E. 2nd Ave. # 1235

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P.02/03

EMPIRE CORPORATE KIT

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IN WITNESS WHEREOF the Articles of Amendment are hereby
executed by all of the Shareholders and Directors of DISCOVER
AMERICA TOURS INC. now renamed AMERICAN RECEPTIVE TOURS, INC., this
01 day of May, 1997.



HANS HAIDACHER
Shareholder, Director, Pres.



STEFAN HUEBL
Shareholder, Director,
Vice-Pres.

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