

Travelers Rescue Service



Tours & Transportation

P97000047292

September 26, 2000

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*****35.00 *****35.00

Respectfully yours,

Raul Valencia
General Manager

R/C Amend

FILED
00 SEP 28 PM 5:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOS Tours & Transportation, Inc.
2668 Muscatello St. Orlando, Fl. 32837-7510
Phone: (407) 857-3788 Fax: (407) 857-0103
Sales & Reservations: 1+877 505 TOUR (8687) USA & Canada
E-mail: info@sostravelers.com www.SOSTravelers.com

T BROWN OCT - 3 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 28 PM 5:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S.O.S. INFO-TOUR, INC.

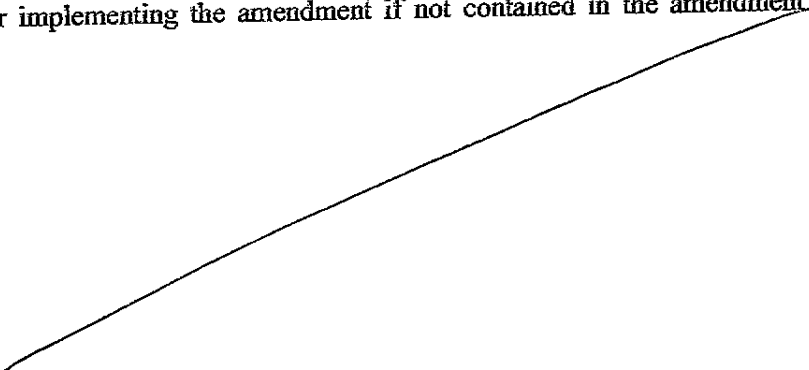
(present name)

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

TO AMENDED the Article 1 UNDER the NAME of
"S.O.S. INFO-TOUR, INC." TO BE CHANGE
TO "SOS TOURS & TRANSPORTATION, INC."
(NEW NAME)

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:



THIRD: The date of each amendment's adoption: 09/26/2000


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(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 voting 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

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

Signed this 26 day of SEPTEMBER, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL VALENCIA

Typed or printed name

PRESIDENT

Title