

P97000074379

CAPITAL CONNECTION, INC.

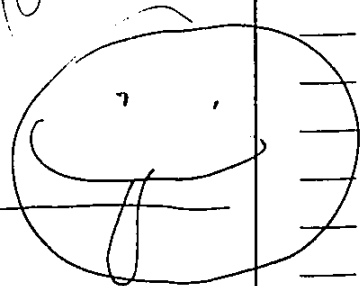
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tours Option, Inc.

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-10/23/97--01003--014
*****35.00 *****35.00

97 OCT 23 AM 9:18
RECEIVED
OFFICE OF CORPORATION

AM
HCS 10/22/97



Signature

Requested by:

Name

10/23/97
Date

11:00
Time

Walk-In

Will Pick Up

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File *Phot*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
97 OCT 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TOURS OPTION, INC.

FILED
97 OCT 23 PM 3:30
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1

Article VII is hereby amended to read as follows:

The name and street address of the members of the First Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successor(s) are elected and qualified are:

<u>Name</u>	<u>Address</u>
Fausto Perez	9 Island Ave., #1015 Miami, FL 33139
Frederico Lamoral	9 Island Ave., #1015 Miami, FL 33139

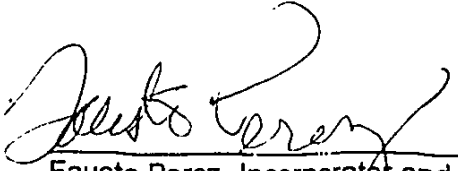
ARTICLE 2

The date of the amendment's adoption is September 19, 1997.

ARTICLE 3

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of September, 1997.


Fausto Perez, Incorporator and
Member, Board of Directors