

FROM : Lusky & Assoc.

PHONE NO 305 446 1205

Dec. 02 1997 04:40 PM P1

P97000090763

12/02/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: JEFFREY LUSKY & ASSOCIATES, PA
CONTACT: JEFFREY LUSKY
PHONE: (305)446-1245

ACCT#: 110331002052

FAX #: (305)446-1205

NAME: ORLANDO EXPRESS TOUR, INC.
AUDIT NUMBER.....H97000019846
DOC TYPE.....BASIC AMENDMENT
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*Name Change
&
Amendment
12/3/97
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PHONE NO. : 305 446 1205

Dec. 02 1997 02:23PM P2

12/02/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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CONTACT: JEFFREY LUSKY
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FROM : Lusky & Assoc.
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PHONE NO. : 305 446 1205

Dec. 02 1997 04:41PM P3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1997

ORLANDO EXPRESS TOUR, INC.
3401 L.B. MCLEOD ROAD
ORLANDO, FL 32805

SUBJECT: ORLANDO EXPRESS TOUR, INC.
REF: P97000090763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Dec. 02 1997 04:42PM P4

3041922-3709

15:27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000019846
Letter Number: 997A00056961

H97000019846

**AMENDMENT TO ARTICLES OF INCORPORATION OF
ORLANDO EXPRESS TOUR, INC.**

The Articles of Incorporation for Orlando Express Tour, Inc. are amended as follows:

Article I. Name

**The name of this Florida Corporation is to change to:
Orlando Express Bus Line & Tour, Inc.**

Article II. Address

**The mailing address of the Corporation is:
Orlando Express Bus Line & Tour, Inc.
763 41st Street, Ste.A
Miami Beach, Florida 33140**

Article III. Registered Agent

**The name and address of the registered agent of the Corporation is:
Ziad Elhidmi
763 41st Street, Ste.A
Miami Beach, Florida 33140**


Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ziad Elhidmi Aous Uweyda

The balance of the Articles of Incorporation remain in full force and effect.

**The Amendment to Articles of Incorporation was adopted by the board of directors,
without shareholder action, on December 1, 1997.**



**Ziad Elhidmi, Director
Jeffrey Lusky, as attorney-in-fact**

**Lusky & Associates, P.A.
Jeffrey Lusky, Esquire
FL. Bar Member No. 00110183
301 Almeria Avenue
Suite 345
Coral Gables, Florida 33134
305-446-1245
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