

P97000095861

Registered Name

(No Return Address)

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000005308160--0  
-04/19/02--01048--012  
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- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P97000095861  
289 NC  
4-19-02

Examiner's Initials

REF# P93000080033  
if any problems

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COOL WILD ONE, INC.

(P97000095861)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be VIRTUAL TOURS USA, INC.


SECOND

The date of the amendment's adoption is April 9th, 2002.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 9th Day of April, 2002.



R. NARDOZZI. ( President & Shareholder )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA