

P97000096361

WEINSTEIN & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

ANDREW JAY WEINSTEIN
ATTORNEY AT LAW
MEMBER FLORIDA & FEDERAL BARS

1515 UNIVERSITY DRIVE
SUITE 207
CORAL SPRINGS, FLORIDA 33071
TELEPHONE: (954) 757-7500
FAX: (954) 757-8660

February 2, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Articles Amendments

800002420858--1
-02/04/98--01013--012
*****35.00 *****35.00

RE: Adesso Tours, Inc.

98 FEB -4 PM 3:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

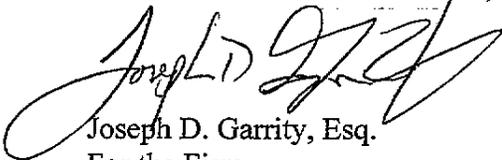
Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of U Go Yours of Florida, Inc., adopting a name change to Adesso Tours, Inc. Also enclosed please find check #13255 in the amount of \$35.00, which sum represents the charge for said name change.

If you should have any questions with regard to the above, please do not hesitate to contact me. Thank you for your kind cooperation and courtesies with regard to this matter.

Sincerely,

WEINSTEIN & ASSOCIATES, P.A.



Joseph D. Garrity, Esq.
For the Firm

JDG/dse

Enclosures

VS FEB 4 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -4 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U GO TOURS OF FLORIDA, 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)*

U GO TOURS OF FLORIDA, INC. HAS ADOPTED A NAME CHANGE AND WILL BE FROM THIS DAY FORWARD KNOWN AS ADESSO TOURS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: JANUARY 28, 1998

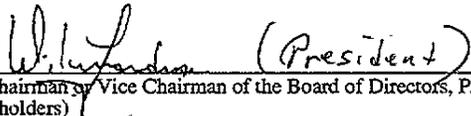
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 28th day of JANUARY, 19 98

Signature  (President)
(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)

WILMA M. LANDRAU
Typed or printed name

PRESIDENT
Title