

P970000 98628

**CHERRY
BEKAERT &
HOLLAND**
CERTIFIED PUBLIC
ACCOUNTANTS &
CONSULTANTS

111 Second Ave., N.E.
Suite 1200
Post Office Box 300 (33731)
St. Petersburg, FL 33701-3419

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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FILED
98 MAR -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 10 1998

Examiner's Initials



EMeRG

Entertainment
Management
Resource
Group

March 5, 1998

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

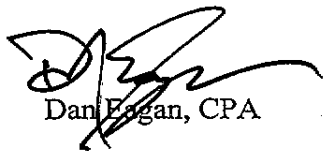
Subject: NEW TOURING, INC.
Ref. Number: P97000098628
Letter Number: 898A000109

TO WHOM IT MAY CONCERN:

Enclosed is the corrected amendment you requested in the referenced letter dated February 26, 1998. Since we are returning the document within the required 60 day period, please give this amendment the filing date that would have applied if the original document had been accepted.

Very truly yours,

ENTERTAINMENT MANAGEMENT RESOURCE GROUP
a specialty practice of Cherry, Bekaert & Holland, LLP



Dan Egan, CPA

DE/jb

Enclosures: -corrected amendment
-copy of your letter

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Cherry, Bekaert & Holland, L.L.P.

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Offices Throughout The Southeast • Represented Internationally Through Summit International Associates, Inc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1998

CHERRY BEKAERT & HOLLAND, C.P.A.'S
111 SECOND AVENUE N.E.
SUITE 1200
ST. PETERSBURG, FL 33701-3419

SUBJECT: NEW TOURING, INC.
Ref. Number: P97000098628

We have received your document for NEW TOURING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

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 call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00010983

RECEIVED
98 MAR -9 AM 8:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW TOURING, INC.

FILED
98 MAR -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles V and VII of the Articles of Incorporation of New Touring, Inc. was amended by the corporation's Board of Directors on December 31, 1997. The Corporation files these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is New Touring, Inc.
2. Article V of the Articles of Incorporation of New Touring, Inc. was amended as follows:

"The total aggregate number of shares which this corporation shall have the authority to issue is the total sum of 100 shares of Class A voting stock and 300 shares of Class B non-voting stock, all shares (voting and non-voting) having par value of \$1.00. The preferences, limitations, and relative rights of Class A voting stock and Class B non-voting stock shall be the same."

3. Article VII of the Articles of Incorporation of New Touring, Inc. was amended as follows:

"Travis Meeks is the sole director and President of New Touring, Inc. Daniel J. Eagan is the Secretary and Treasurer of New Touring, Inc."

and

4. The foregoing amendments to Articles of Incorporation were duly adopted by the Board of Directors on December 31, 1997 without shareholder action. Shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these Articles of Amendment on December 31, 1997.


Travis Meeks, Director