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LAW OFFICES OF  
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May 22, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

300002539103--5  
-05/28/98--01049--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Latin America Tour Network, Inc.

Dear Sir:

Enclosed herewith please find an Amendment to Articles of Incorporation to be filed in your office. My check in the amount of \$87.50 for the filing fee and the return of a certified copy is enclosed herewith.

Once the Amendment has been filed please return the certified copy to me in the enclosed self-addressed and stamped envelope.

If there are any questions, please call me. Thank you for your attention to this matter.

Very truly yours,

Law Offices of  
MARC BIRNBAUM, P.A.



By: \_\_\_\_\_  
Marc Birnbaum

MB:srm  
encs:

D:Palmero.SS1

*n/c Amend*

*Jaw 6/5*

**FILED**  
98 MAY 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
LATIN AMERICAN TOUR NETWORK, INC., A FLORIDA CORPORATION**

The following is an amendment to the Articles of Incorporation of Latin American Tour Network, Inc.

1. Article First of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **LATIN AMERICA TOUR NETWORK, INC.**

2. This amendment was adopted unanimously by the Board of Directors and Shareholder of the corporation on the 15<sup>th</sup> day of April, 1998.


**LATIN AMERICAN TOUR NETWORK, INC.**

By *Mercedes Palmero*  
Mercedes Palmero, President

Attest: \_\_\_\_\_  
Secretary

STATE OF FLORIDA:  
:  
COUNTY OF DADE :

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 14<sup>th</sup> day of MAY, 1998, by **MERCEDES PALMERO**, who is personally known to me or who produced \_\_\_\_\_ as identification, as the President and Secretary of **LATIN AMERICAN TOUR NETWORK, INC..**

 Josefina Robaina  
My Commission CC885075  
Expires October 2, 2001

\_\_\_\_\_  
Notary Public, State of Florida

**FILED**  
98 MAY 28 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA