

NOV-12-1998 14:27

EMPIRE CORP

305 541 3770 P.02/03

11/12/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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11:48 AM

P98000093264

((H98000021077 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EL TOUR COMPANY

AUDIT NUMBER.....H98000021077

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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** ENTER 'M' FOR MENU. **

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The Tour Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Correction
w/ name change
11/13/98

11/12/98

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EMPIRE CORP

305 541 3770 P.01/03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
93 NOV 12 11 24 3
DIVISION OF CORPORATIONS

November 12, 1998

EL TOUR COMPANY
601 BRICKELL KEY DRIVE
SUITE 200
MIAMI, FL 33131

SUBJECT: EL TOUR COMPANY
REF: P98000093264

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.

ARE YOU CORRECTING THE NAME OF THE CORPORATION TO READ: EI TOUR COMPANY????????? WILL THE ENGLISH TRANSLATION (The Tour Company) REMAIN THE SAME?????????

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000021077
Letter Number: 198A00054699

NOV-12-1998 14:28

EMPIRE CORP

305 541 3770 P.03/03

+980000031077

ARTICLES OF CORRECTION
OF
EL TOUR COMPANY

FILED
98 NOV 12 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

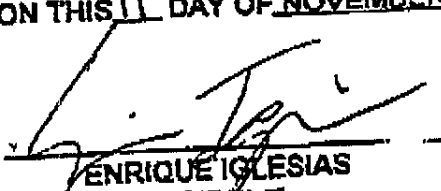
EL TOUR COMPANY, FILED ON NOVEMBER 3, 1998 CHARTER NUMBER
P98000003264.

THE FOREGOING ARTICLES OF CORRECTION ARE HEREBY SUBMITTED TO
CORRECT THE NAME OF THE CORPORATION.

THE NAME OF THE CORPORATION SHALL BE:

EL TOUR COMPANY

IN WITNESS WHEREOF, THE UNDERSIGNED PERSON HAS EXECUTED THE
FOREGOING ARTICLES OF CORRECTION THIS 11 DAY OF NOVEMBER 1998.


ENRIQUE IGLESIAS
PRESIDENT

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1482 West Flagler Street #200
Miami, Florida 33135-2208
(305) 541-3684

+980000031077