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

1. P.W.A. TOURS, INC.

(Corporation Name)

(Document #)

P99000025891

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12/29

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.W.A. TOURS, INC.

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TALLAHASSEE FLORIDA

Pursuant to section 607-1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is P.W.A. TOURS, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is: 7802 KINGSPOINTE PARKWAY - SUITE 101 ORLANDO FL 32819

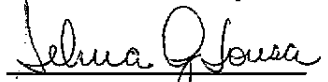
ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

SELMA GRESPAN DE SOUSA 10218 NEWINGTON DR  
PRESIDENT ORLANDO FL 32836

MARIA CAROLINA DE SOUSA 10218 NEWINGTON DR  
SECRETARY ORLANDO FL 32836

THIRD: The amendment was adopted by all shareholders of the corporation on the 27<sup>TH</sup> DAY OF DECEMBER 1999.

P.W.A. TOURS, INC

  
SELMA GRESPAN DE SOUSA  
PRESIDENT