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ABCD ACCOUNTING
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1821 Northeast 146th Street
Miami, Florida 33181-1423

July 31, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

00 AUG -2 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment – Atlantis Tours & Charters, Inc.

Greetings:

Enclosed are one original and one (1) copy of the articles of amendment for the above corporation and a check in the amount of \$35.00 as payment for filing fees of the articles of amendment.

I would be most appreciative if you would please expedite filing these articles of amendment.

Sincerely,

Robert D. Allman
Accountant

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Encl.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIS TOURS & CHARTERS, INC.**

FILED
00 AUG -2 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: By a vote of the shareholders of this corporation, the corporation named above elects to amend Article I, Name, to reflect a change in the legal name of the corporation.

Article I, Name, will be amended to read:

The name of the corporation shall be: Tour Prince of Florida, Inc.

SECOND: This amendment **will not** involve an exchange, reclassification or cancellation of issued shares.

THIRD: This amendment was adopted on July 24, 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The undersigned has executed these Articles of Amendment this 26th day of July, 2000.



P. Gunter Hufner, President