

V08402

PABLO J. SANTOS, ACCT.  
3501 W. VINE STREET, SUITE 280  
KISSIMMEE, FLORIDA 34741  
TEL 407 846-3008

October 26, 1998

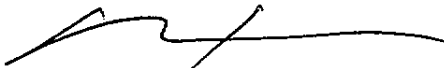
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Amendment of JL DIMENSIONS MARKETING, INC. and a copy, together with our check for the amount of \$ 96.25. We would like to have a certify copy of our Articles of Amendment and a certify status.

Thank in advance for your cooperation with this matter/

Sincerely,



Pablo J. Santos

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VS NOV 3 -1998

FILED  
98 OCT 29 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
JL DIMENSIONS MARKETING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: A special meeting of the Board of Directors and Stockholders of JLDIMENSIONS MARKETING, INC. was held on October 26, 1998 at 9:00 AM at the principal office of the corporation at 7200 International Drive, Orlando, FL 32819.

The meeting was called for the specific purpose of changing the name of the corporation (Article No. I of the Articles of Incorporation of JL DIMENSIONS MARKETING, INC.) from JL DIMENSIONS MARKETING, INC. To DIMENSIONS TOURS, INC.

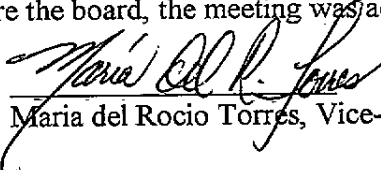
Upon motion duly made and carried, it was approved by unanimous consent of all the directors and shareholders entitled to vote:

RESOLVED: that the new name of the corporation shall be DIMENSIONS TOURS, INC.

This change shall be effective with filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 AM.

Date: 10-26-98

  
Maria del Rocio Torres, Vice-President