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BASIC AMENDMENT

WORLDWIDE TOURISM SERVICES, INC.

RECEIVED
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Amendment

02/22/01
DC

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ARTICLES OF AMENDMENT H 01000019817

TO ARTICLES OF INCORPORATION OF
WORLDWIDE TOURISM SERVICES, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article X - Officers shall be adopted as follows: The name and address of the officers of this corporation shall be:

JUAN ANTONIO SUAREZ
President & Vice-President
6161 Blue Lagoon Drive
Suite 290
Miami, Florida, 33126

RAUL MIYARIS
Secretary
6161 Blue Lagoon Drive
Suite 290
Miami, Florida, 33126

CARMEN SCARONE
Assistant Secretary
6161 Blue Lagoon Drive
Suite 290
Miami, Florida, 33126

HECTOR HERNANDEZ
Treasurer
6161 Blue Lagoon Drive
Suite 290
Miami, Florida, 33126

SECOND: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendments' adoption/authorization is February 8, 2001. The effective date of each amendment's adoption is February 8, 2001.

Document prepared by and please return to:

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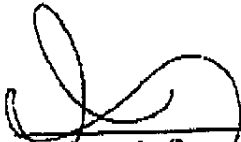
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FOURTH: Adoption of Amendments

The amendment was approved and adopted by the board of directors without shareholder action and shareholder action was not required. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles Of Amendment To Articles Of Incorporation of Worldwide Tourism Services, Inc.


By: Juan A. Suarez
Its: President/Director

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