F79263

Capitol Travel Agency, Inc.

COMPLETE TRAVEL SERVICE

January 21, 2000

400003108794--9
-01/24/00--01128--001
*****52.50 *****52.50

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

Gentlemen:

Please find enclosed application for articles of amendment and a check in the amount of $52.50. The check is payment for the following requests:

One copy of the amendment ($8.75)

A certificate of status ($8.75)

I would appreciate that you send a response to this application as soon as possible.

If you need any further assistance please do not hesitate to call us at (305) 884-5323 or fax (305) 884-5396

Thank you,

Blanca Garcia

FILED
00 JAN 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blanca Garcia
President
Enclosures (3)

T LEWIS FEB 1 2000

"CAPITOL BLDG"
3099 WEST 4 AVE., HIALEAH, FLORIDA 33012
PHONE: (305) 884-5323 / FAX: 884-5396
NATIONWIDE TOLL FREE:1-800-848-0329
E-mail:capitol-travel@msn.com Web-site:www.capitol-travel.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 24 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capitol Travel Agency Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Capitol Travel & Tours International Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-21-2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of January, ~~19~~ 2000.

Signature Blanca M Garcia President Jan 21st 2000
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Blanca Garcia
Typed or printed name

President
Title