

Division of Corporations

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From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305)444-8333
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

BERTA TOURS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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NC
9/25/01

(2)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BERTA TOURS, INC.**

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:

ARTICLE ONE

The name of the Corporation shall be


DISCOUNT FARES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 09th day of August of 2001.


Francisco J. Fernandez
INCORPORATOR

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