

PO4000001004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800058433318

08/11/05--(1028--001) \*\*43.75

05 AUG 11 PM 12:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
*Waver*

AUG 15 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JYM TRAVEL & SERVICES, INC

DOCUMENT NUMBER: 204000001004

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISIANA PEREZ  
(Name of Contact Person)

JYM TRAVEL & SERVICES, INC  
(Firm/ Company)

7600 NW 186 ST # A  
(Address)

MIAMI LAKES, FL 33015  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISIANA PEREZ at (305) 819 1959  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

JYM TRAVEL & SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

70400001004

(Document number of corporation (if known))

05 AUG 11 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: OFFICERS and/or Directors

GERALDINE EUSEBIO ST DELETED

7600 NW 186 ST # A MIAMI LAKES, FL 33015

CHRISIANA PEREZ PDT DELETED

7600 NW 186 ST # A MIAMI LAKES, FL 33015

MARIA LILIAN GIRALDO PD ADDED

7600 NW 186 ST # A MIAMI LAKES, FL 33015

CHRISIANA PEREZ VPD ADDED

7600 NW 186 ST # A MIAMI LAKES, FL 33015

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/08/2005

Effective date if applicable: 08/08/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 08 day of AUGUST, 2005

Signature K. Christiana Perez  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISIANA PEREZ  
(Typed or printed name of person signing)

PDT / INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**