

P0800006 2694

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000214110 3)))



H080002141103ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 SEP 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Phone Number : (850) 617-6380

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone : (407) 422-6583

Fax Number : (954) 343-6962

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 12 AM 9:23

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABOUT TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO
ABOUT TRAVEL, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on June 27, 2008. The assigned document number is P08000062694.

2. Article II of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 3301 NE 1st Avenue, Suite M708, Miami, Florida 33137

3. Article VIII of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article VIII

INITIAL DIRECTORS: The names and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are as follows:

Ashwin Kamiani, 3301 NE 1st Avenue, Suite M708, Miami FL 33137

Christopher Dent, 3301 NE 1st Avenue, Suite M708, Miami FL 33137

4. Article IX of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article IX

INCORPORATORS: The names and address of the incorporators to these Articles of Incorporation are as follows:

Ashwin Kamiani, 3301 NE 1st Avenue, Suite M708, Miami FL 33137

Christopher Dent, 3301 NE 1st Avenue, Suite M708, Miami FL 33137

FILED
08 SEP 12 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. This Amendment was adopted on August 8, 2008.

6. The Amendment was adopted at a joint meeting of the Shareholders and Board of Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Dated: August 8, 2008



ASHWIN KAMLANI, CEO