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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	rion: Take me A	way Travel A	\gen	cy, Inc
	R: P0900007719			
	Amendment and fee are sul			
Please return all correspo	ndence concerning this mat	ter to the following:		
Т	ania Chinea Prie	eto		
		Name of Contact	Person	
T	ake Me Away Ti	ravel Agency	y, Ind	C
errangel	**************************************	Firm/ Compa	iny	
1	1325 SW 173RE	TERRACE	-	
		Address		
N	11AMI FL 33157	US		
		City/ State and Zi	ip Code	, , , , , , , , , , , , , , , , , , ,
	E-mail address: (to be us	ed for future annual	renori	notification)
	M Hills Madidoby (10 p. ac	, od 101 1111111	· •po	,
For further information c	oncerning this matter, pleas	se call:		
Tania Chinea	Prieto	at (36	230-4496 de & Daytime Telephone Number
Name of Contact Person		A	rea Coo	de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the Florid	la Depa	ertment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copy enclosed)		☐\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	ng Address iment Section on of Corporations ox 6327 assee, FL 32314	-	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILE

Take Me Away Travel Agency, Ir	nc	2012 AUG 27 AM 10: 52	
(Name of Corporation as currently fil	ed with the Florida I	DCIM: 01 State)	
P09000077196		SEUNE JARY OF STATE FALLAHASSEE FLORIDA	
(Document Number of	Corporation (if known	n)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida	Profit Corporation adopts the following amendmen	t(s) to
A. If amending name, enter the new name of the co-	rporation:		
name must be distinguishable and contain the word "Carp.," "Inc.," or Co.," or the designation "Corp. word "chartered," "professional association," or the c	" "Inc," or "Co". A		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO)</u>	X)		
D. If amending the registered agent and/or register- new registered agent and/or the new registered of	ed office address in F office address;	Florida, enter the name of the	
Name of New Registered Agent			
, , , , , , , , , , , , , , , , , , , 	(Florida street addre	ess)	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent. Signature of Ne			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	E I	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>\$</u> Y	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	S	Efrain Gonzalez	1750 WEST 56 ST # 237
X Add			HIALEAH FL 33012
Remove			
2) Change	S	PEDRO GONZALEZ	9126 NW 91 ST
X Add			HIALEAH FL 33018
Remove 3) X Change	VP	SARAHY SOSA SUAREZ	6312 MARBELLA BLVD
Add	-9 ⁴⁸⁰⁰ 5		APOLLO BEACH FL 33634
Remove			
4) Change	y ar artist to the same		
Add			
Remove			- what a ball of the second se
5) Change	<u> </u>		
Add			
Remove			
6) Change	يدون بالمطالب المقالدي		
, Add			A
Remove			

E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	<u> </u>
N/A	
	· · · · · · · · · · · · · · · · · · ·
THE RESIDENCE OF THE PROPERTY	
F. If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
N/A	

The date of each amendment(s) a	doption: 07/30/2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
. The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 07/30	/2012
Signature	Defence.
(By a select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Tania Chinea Prieto
	(Typed or printed name of person signing)
	President
	(Title of person signing)