

P97000044454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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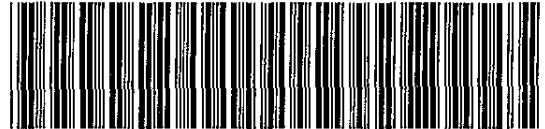
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Amend.

Charter Number Only

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Evelyn 8/10/04

Business Authority

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Expo Travel & Tours, Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | |

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EXPO TRAVEL & TOURS, CORP.
(Charter# P097000044454)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

6465 Coral Way
Miami, FL 33155

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Roberto J. Diaz President	6465 Coral Way Miami, FL 33155
Roberto Diaz Director	6465 Coral Way Miami, FL 33155
Gloria Diaz Director	6465 Coral Way Miami, FL 33155

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04 AUG 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 9th, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 9th, 2004

Expo Travel & Tours, Corp.

By



Roberto J. Diaz
President