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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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03 JUL 24 PH 2: 23
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BASIC AMENDMENT

MONY TRAVEL AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendmen (07/24/03 DINISION OF CORPORATION

2003 JUL 24 PM 2: LA

1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MONY TRAVEL AGENCY, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADDED

BLANCA HOLGUIN ALVAREZ Vice-President 6765 SW 18TH ST. MIAMI, FL 33155

I ACCEPT THE DESIGNATION AS VICE-PRESIDENT

BLANCK HOLGUIN REVAREZ

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 23, 2003
FOURTH: Adoption of Amendment(s) (check one)
X The Amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval.
— The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separally provided for each voting group entitled to vote separally 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 24T# day ofJULY_, 2003
Signature & Growing S
(by the Chairman of Vice Charman of trurboard of Define a Premount or other officer if adopted by the shareholders)
OR (Button dispersed the dispersed)
(By the director if adopted by directors) OR
(By an incorporator if adopted by the incorporataors)
EVANGELISTA SANCHEZ
i yped orprinted name
President
Title