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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 3 JUL 25 PH 12: 21
ECRETARY OF STATE
LLAHASSLE. FLORIDA



## BASIC AMENDMENT MONY TRAVEL AGENCY, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## 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)

OFFICERS AND DIRECTORS

READ:

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

EVANGELISTA SANCHEZ Vice-President 1938 NW 17TH AVE. MIAMI, FL 33125

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)
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
(voiling 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 24TH day ofTULY_ 2003
Signature A Vice Chaoman of the board of Disposite President or other officer if advocad by the alterenoidans;  OR
(By the director if adopted by directors)
OR (By an incorporator if adopted by the incorporateors)
Evangelista sanchez
Typed orprinted name
President
Title