

199000067889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

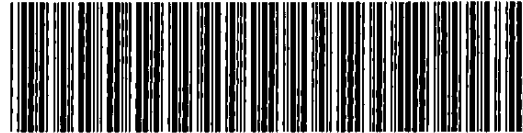
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100081941271

12/04/06--01021--012 **60.00

02/13/07--01046--011 **13.75

FILED
07 FEB 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC
\$48.75

AMEND
FEB 13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

LAW OFFICES OF SMOLER, LERMAN BENTE & WHITECOCK
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: ANDES TOURS CORP.
Ref. Number: P99000067889

We have received your document for ANDES TOURS CORP. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE EXCUSE ME FOR NOT NOTICING THAT THE MONEY SUBMITTED HAD BEEN SPLIT INTO 2 SEPARATE FILINGS. THIRTY DOLLARS HAS BEEN APPLIED TO A LLC FILING WHICH IS HANDLED IN A SEPARATE SECTION. A CORPORATION AMENDMENT HAS A FILING FEE OF \$35.00 AND A CERTIFIED COPY FEE OF \$8.75. THUS THERE IS A BALANCE DUE OF \$13.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 307A00006832

RECEIVED
07 FEB 12 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2007

LAW OFFICES OF SMOLER, LEMANN BENTE & WHITEBOOK
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: ANDES TOURS CORP.
Ref. Number: P99000067889

We have received your document for ANDES TOURS CORP. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

AS STATED IN THE PREVIOUS LETTER, THE ADDRESS OF REGISTERED AGENT MUST BE GIVEN. THE ADDRESS OF FLORIDA STREET ADDRESS. THE ADDRESS MUST F

If you have any questions concerning the filing of your document, please contact:
Karen Gibson
(850) 245-6880
Document Specialist Supervisor

Letter Number: 907A



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

LAW OFFICES OF SMOLER, LEMANN BENTE & WHITEBOOK
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: ANDES TOURS CORP.
Ref. Number: P99000067889

We have received your document for ANDES TOURS CORP. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 006A00070778

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 FEB 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andes Tours Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000067889

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

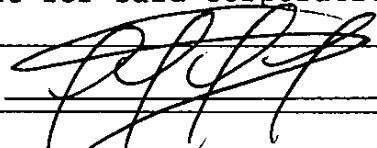
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent: Delete Ronald Albrecht and add Andres Chavarro

Officer/Directors: Delete Ronald Albrecht and Liliana Albrecht and add Andres Chavarro

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



Registered Agent Address: 14200 West Dixie Highway
North Miami, FL 33161

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: November 13, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anores Chavarro
(Typed or printed name of person signing)

Pres
(Title of person signing)

FILING FEE: \$35