

5/20/98

530483

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CONTACT: RAY STORMONT

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NAME: PRESTO TRAVEL AGENCY, INC.

AUDIT NUMBER.....H98000009504

DOC TYPE.....BASIC AMENDMENT

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*Amendment*  
*5/21/98*  
*DC*

DIVISION OF CORPORATIONS

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RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1998

PRESTO TRAVEL AGENCY, INC.  
1607 PONCE DE LEON BLVD.  
SUITE 101  
CORAL GABLES, FL 33134US

SUBJECT: PRESTO TRAVEL AGENCY, INC.  
REF: 530483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000009504  
Letter Number: 098A00028404

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PRESTO TRAVEL AGENCY, INC.

FILED  
98 MAY 20 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment of the Articles of Incorporation of PRESTO TRAVEL AGENCY, INC., filed on March 30, 1977, is hereby amended to read as follows:

ARTICLE VI

The number of directors constituting the Board of directors shall be one (1) and the names and addresses of such persons who are to serve as members thereof are as follows:

JORGE HERNANDEZ  
9201 S.W. 102nd STREET  
Miami, FL 33176

ARTICLE VII

The names and addresses of each person subscribing to the shares of the corporation and the extent of each person's interest is as follows:

PRESIDENT/SECRETARY/TREASURER

JORGE HERNANDEZ  
9201 S.W. 102nd STREET  
Miami, FL 33176

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 1 day of April, 1998.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment this 1 day of April, 1998.

Alejandro Nunez, Esq.  
FBNo. 768812 (305) 774.6222  
1607 Ponce de Leon Blvd.  
Coral Gables, FL 33134

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PRESTO TRAVEL AGENCY, INC.,  
A FLORIDA CORPORATION

BY: Diana R. Hernandez  
DIANA R. HERNANDEZ, Secretary

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me, this \_\_\_\_\_ day of April, 1998, by DIANA R. HERNANDEZ. She is ☒ personally known to me or \_\_\_\_\_ has produced the following type of identification \_\_\_\_\_ and ☒ did \_\_\_\_\_ did not take an oath.

NOTARY PUBLIC, State of \_\_\_\_\_  
Print Name \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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MINUTES OF JOINT SPECIAL MEETING  
OF STOCKHOLDERS AND DIRECTORS OF  
PRESTO TRAVEL AGENCY, INC.

A special joint meeting of Officers and Directors of PRESTO TRAVEL AGENCY, INC., a Florida Corporation, was held at the office of the corporation, located in Miami, Dade County, Florida on this 3rd day of February, 1997.

DIANA R. HERNANDEZ, presided as Chairman of the meeting and acted as Secretary thereof.

The Chairman called the meeting to order and read the roll call of Stockholders and Directors. The following persons were present in person:

DIANA R. HERNANDEZ

being all of the Directors and Stockholders of the corporation.

A written waiver of notice of the special joint meeting was signed by all of the stockholders and directors and was then presented and read and same was ordered filed and spread at length upon the minutes of the meeting.

The Chairman then stated that the purpose of this meeting was to discuss and ratify the following item of business:

That the following officers and directors of the Corporation would be duly elected:

JORGE HERNANDEZ, President, Secretary, Treasurer and Director.

After discussion and upon motion duly made, seconded and unanimously carried it was,

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Minutes of: PRESTO TRAVEL AGENCY, INC.

Page 2 Date: April 1, 1997

RESOLVED that the following officers and directors of the Corporation are duly elected:

1. JORGE HERNANDEZ, as President and Director.
2. JORGE HERNANDEZ, as Secretary, Treasurer and Director.

FURTHER RESOLVED, that all actions of the officers, directors and stockholders of the corporation from the date of their last meeting to the present date, be and the same hereby are ratified and confirmed.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.

Diana R. Hernandez  
DIANA R. HERNANDEZ, Secretary

vp/corp/s-meet91

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**CORPORATE RESOLUTION**

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**WAIVER OF NOTICE**  
**OF SPECIAL JOINT MEETING OF DIRECTORS OF**  
**PRESTO TRAVEL AGENCY, INC.**

We do hereby constitute the Directors of the above named Florida corporation and do hereby waive notice of the special joint meeting of directors of the aforesaid corporation.

Furthermore, we hereby agree that said meeting shall be held at 3 o'clock P M. on March 24, 1998, at the following place:

1607 Ponce de Leon Blvd., Suite 101, Coral Gables, FL 33134

We do hereby affix our names to show our waiver of notice of said meeting.

**PRESTO TRAVEL AGENCY, INC.**  
a Florida Corporation

*Diana R. Hernandez*  
DIANA R. HERNANDEZ, Secretary

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