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ACCT#: 075471001363

FAX #: (305)374-5095

PHONE: (305)374-5600 NAME: VIAJES ECUADOR U.S.A., INC.

AUDIT NUMBER..... H97000020737

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1997

VIAJES ECUADOR U.S.A., INC. 7270 N.W. 12TE ST. STE. #210 MIAMI, FL 33126

SUBJECT: VIAJES ECUADOR U.S.A., INC.

REF: 664280

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Darlene Connell Corporate Specialist FAX Aud. #: H97000020737 Letter Number: 597A00059340 /17/97

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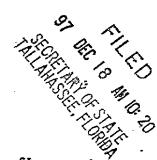
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CIS.ASX

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VIAJES ECUADOR U.S.A., INC., a Florida corporation



Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Viajes Ecuador U.S.A., Inc., a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

## ARTICLE I Name

The name of the Corporation is IBEROJET TRAVEL, INC.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was unanimously approved by the Corporation's Directors and sole Shareholder by Joint Written Consent effective as of November 11, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of November, 1997.

VIAJES ECUADOR U.S.A., INC., a Florida Combration

By: Gabrici Subias Cano, President

Prepared by: Henry H. Raattama, Jr., Esq. One S.E. 3rd Avenue, 28th Floor Miami, Florida 33131 (305) 374-5600 Florida Bar No.: 0106724

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