

664280

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T-129 P.02/03 F-328

12/17/97

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FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: MARIA R MAYSTER  
PHONE: (305) 374-5600

ACCT#: 075471001363

FAX #: (305) 374-5095

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

AUDIT NUMBER.....H97000020737

DOC TYPE.....BASIC AMENDMENT

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n/c Amend Joe 12/18

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FROM-AKERMANTENTERFITT

\* 305-374-5095

T-128 P.01/03 F-329



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

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

SUBJECT: VIAJES ECUADOR U.S.A., INC.  
REF: 664280

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Darlene Connell  
Corporate Specialist

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DEC-17-97 10:16

FROM-AKERMANN SENTERFITT

305-374-5095

T-046 P.01/02 F-253

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.  
CONTACT: MARLA R MAYSTER  
PHONE: (305)374-5600

FAX #: (850)922-4000

ACCT#: 075471001363

FAX #: (305)374-5095

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

FILED  
97 DEC 18 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Corporation**

By:   
Gabriel Subías Canó, 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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