K38396

ROBINSON & CO., INC.

17645 NW 27th Avenue, Miami, FL 33056
Phone: (305) 621-7555/6579 Fax: (305) 621-9661

August 27, 2001

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Division of Corporations
Florida Dept. of State
P O Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Valandreu Travel, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Amendment for the above captioned corporation. We are requesting a certified copy of the amendment, also see check enclosed to cover the cost. Should you require further information please contact us.

Yours truly,

Bevon Christie
Accountant

FILED
01 AUG 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE AUG 30 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALANDREU TRAVEL INC.

12855 SW 136th AVENUE, STE. #203, MIAMI, FL 33186

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THE CORPORATION WISHES TO ADD JOY HEW AS SECRETARY EFFECTIVE AUGUST 10, 2001.

FILED
01 AUG 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an 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:

THERE WILL BE NO TRANSFER OF SHARES AT THIS TIME.

THIRD: The date of each amendment's adoption: AUGUST 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 21 of August, ~~19~~ 2001.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VALARIE CARTER
Typed or printed name

PRESIDENT
Title