

# K45605

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

ABA TRAVEL, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
ABA TRAVEL, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Amendment filed November 16, 1988, document number K45605:

1. The President of the corporation is Auri Motta, and she is the sole director and officer of the corporation.
2. There are no other directors or officers of the corporation.
2. The amendment was adopted by the Board of Directors on the 8th day of July, 2000, by Resolution of the Board. Shareholder action was not required.

DATED: September 7, 2000

ABA TRAVEL, INC.

By: *Auri Motta*

Auri Motta, President,  
Director and Shareholder

Attest:

Samole & Berger, P.A.  
Myron M. Samole, Esq.  
FL Bar No. 323527  
9700 S. Dixie Highway, 1030  
Miami, FL 33156

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