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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SITS SOUTHERN INTERNATIONAL SERVICES, INC.

AUDIT NUMBER.....H97000012077

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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N/C Amend

H 97000012077

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SITS SOUTHERN INTERNATIONAL SERVICES, INC

FILED
97 JUL 24 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF. NUMBER: K63033

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I: The new name of this corporation is:

SITS Southern International Travel Services, Inc.

SECOND: This amendment was adopted on July 6, 1997.

THIRD: The amendment was approved by the shareholders and directors for
unanimous votes.
The number of votes cast for the amendment was sufficient for approval.

Signed this July 6, 1997.

Napoleon Zambrano
Napoleon Zambrano.
President

CARLOS SOUND
Accountant
1235 ALTON RD.
MIAMI BCH., FL 33139
(305) 531-4226

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