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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY AMENDMENT

ANYTOUR, LLC

Certificate of Status	0
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Page Count	02
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF ANYTOUR, LLC
LIMITED LIABILITY COMPANY**

Pursuant of the provisions of section 608.407, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted:

ARTICLE FIRST

The name of said limited liability company shall be TRAVESIAS ANYTUR, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 17971 Biscayne Boulevard, Suite 207, Aventura, Florida 33160.

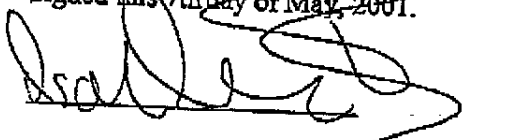
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption is May 2, 2001.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of May, 2001.


By: HUMBERTO MORA
Member/ General Manager

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