

LO7534

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
98 JAN 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002416020--2-

-01/29/98-01056-039

***105.00 ***35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARKETING & RESERVATIONS (USA), INC. LO7534
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
98 JAN 29 PM 12:47
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM [Signature]

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKETING & RESERVATIONS (USA), INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	James Penman
Secretary:	Mahendra Patel
Treasurer:	Mahendra Patel

SECOND: The Officers shall be amended to state:

President:	Thomas Correia
Secretary:	Agnelo Fernandes
Treasurer:	Agnelo Fernandes

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: The Director(s) of the Corporation are listed as:

Mahendra Patel
James Penman

FOURTH: The Director(s) of the Corporation shall be changed to:

Agnelo Fernandes
Thomas Correia

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 December 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 December 1997.



Thomas Correia, Chairman of the Board
of Directors

ARTAMEND.PRES

