

Wings Tours & Travel

717 Ponce de Leon Blvd., Suite 321
Coral Gables, FL 33134

Phone: 305 285-1972
Fax: 305 446-6712

L50313

November 28, 1997

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

600002358636--9
-12/01/97--01034--006
*****35.00 *****35.00

RE : WINGS TOURS AND TRAVEL, INC.
L-50313

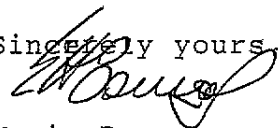
Dear Sir / Madam :

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above referred corporation.

Are also included copies of the corporation and check in the sum of \$ 35.00 to cover amendment fee.

I shall appreciate your acknowledge showing the changes requested.

Sincerely yours


Maria Barros
President

encl.

PS: RETURN ENVELOPE PROVIDED

FILED
97 DEC - 1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 DEC -1 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINGS TOURS AND TRAVEL, INC.

WINGS TOURS AND TRAVEL, INC.

(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 VII (SEVEN)

NEW DIRECTOR : MARIA BARROS , PRESIDENT/ SECRETARY/TREASURER

ADDRESS : 509 MENENDEZ AVENUE
CORAL GABLES, FLORIDA 33146

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's adoption: MAY 1 st, 1997

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 1 st of MAY, 19 97

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)

MARIA BARROS

Typed or printed name

PRESIDENT

Title


CARLOS ALBERTO MACCHI
Notary Public - State of Florida
My Commission Expires Apr 10, 2000
Commission # CC 546769