

L 85800

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CUBA EXPRESS TRAVEL, INC.

92

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AMENDMENT  
9/4/98  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CUBA EXPRESS TRAVEL, INC.

(present name)

Pursuant to the provisions of section, Florida Statues, 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 IX

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

BERTA J. MARTINEZ: PRESIDENT, SECRETARY & TREASURER, DIRECTOR.  
1820 West 53 street # 504 Hialeah, Fl 33012

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:

Prepared by: Baques Accounting & Assoc.  
930 East 16th Pl  
Hialeah, Fl 33010  
(305) 887-2691

**THIRD:** The date of each amendment's adoption: AUGUST 28, 1998

**FOURTH:** Adoption of the 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 28 of AUGUST, 19 98

Signature (X) Berta Martinez  
(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)

BERTA J. MARTINEZ  
Typed or printed name  
  
PRESIDENT  
Title