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DIVISION OF CORPORATION
2003 DEC -5 AM 11:15

EFFECTIVE DATE

1-1-04

Amendment
LET

12-15-03

COVER LETTER FOR AMENDMENT ARTICLES OF
INCORPORATION

OF

LOVE TO TRAVEL INC

RETURN ADDRESS:

LOVE TO TRAVEL INC
C/O ZOBEIDA E CASTILLO
1616 WEST 68TH STREET
HIALEAH FL 33014

PH: 305-825-3332
FAX: 305-827-3314

fee \$35.00
copy \$8.35
state \$8.35

\$51.70 *Q. Lopez*

EFFECTIVE DATE

1-1-04

AMENDMENT TO ARTICLES OF INCORPORATION OF
LOVE TO TRAVEL, INC. HIALEAH
Document No.: M29148

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Pursuant to the provisions of F.S. §607.1006, this Florida Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. ARTICLE ~~XVI~~ of the Articles of Incorporation of Love To Travel, Inc. Hialeah, is amended to read as follows:

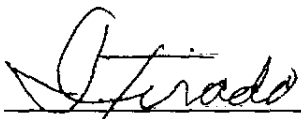
The name and address of the registered agent is Zobeida Castillo, 1616 West 68th Street, Hialeah, FL 33012.

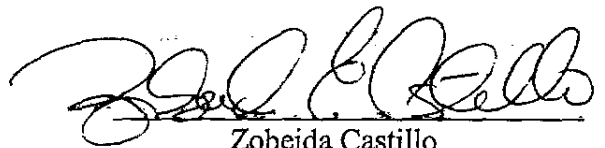
2. ARTICLE ~~XVI~~ of the Articles of Incorporation of Love To Travel, Inc. Hialeah, is amended to read as follows:

The name and address of the officers and directors are: Zobeida E. Castillo,
President, Secretary and Treasurer, 1616 West 68th Street, Hialeah, FL 33012

The foregoing Amendment was adopted by the unanimous vote of the shareholders and directors of Love To Travel, Inc. Hialeah on September 26, 2003.

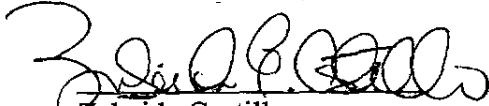
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on September 26, 2003. Effective date January 1, 2004.


Joana Tirado
Former President, Secretary, Treasurer


Zobeida Castillo
Current President, Secretary, Treasurer

Acceptance of New Registered agent:

I am familiar with the obligations of being a registered agent, and hereby accept this position.


Zobeida Castillo

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Joana Tirado and known to me to be the individuals described in and who executed the foregoing instrument.

WITNESS my hand and official seal, on this 26th day of September, 2003.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

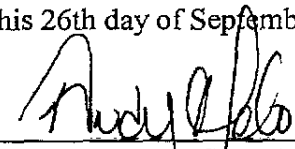
My commission expires:

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Zobeida Castillo and known to me to be the individuals described in and who executed the foregoing instrument

WITNESS my hand and official seal, on this 26th day of September, 2003.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:



Andy Melo
Commission #DD251049
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.



Andy Melo
Commission #DD251049
Expires: Sep 17, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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