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CONTACT: RAY STORMONT  
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NAME: GULFSTREAM TRAVEL INCORPORATED

AUDIT NUMBER.....H97000000991

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H97000000991

## GULFSTREAM TRAVEL INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE FOLLOWING ARTICLE IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE VI BOARD OF DIRECTORS:

THE CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASE, OR DECREASE, FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY-LAWS OF THE CORPORATION.

THE NAMES AND ADDRESSES OF THE NEW DIRECTORS ARE AS FOLLOWS:

ANTONIO JOSE MARTINEZ MURILLO, PRESIDENT  
ADDRESS: CALLE PASCUAL Y GENIS, UNIT 20, 4<sup>TH</sup> FLOOR  
VALENCIA, SPAIN

JAIKE MOLINA HERRERA, VICE PRESIDENT  
ADDRESS: 150 WEST FLAGLER STREET, SUITE 100  
MIAMI, FLORIDA 33130

MIGUEL SALAZAR ESTURO, SECRETARY  
ADDRESS: 150 WEST FLAGLER STREET, SUITE 100  
MIAMI, FLORIDA 33130

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:

N/A

THIRD: The date of each amendment's adoption:

December 16, 1996

Cosme J. De la Torre  
155 S.W. 25th Rd.  
Miami, FL 33129  
(305) 857.3434  
FBN. 191728

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**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 \_\_\_\_\_."

☐ 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 18<sup>th</sup> day of December, 1996.

Signature \_\_\_\_\_

ANTONIO JOSE MARTINEZ MURILLO  
TYPED OR PRINTED NAME

**PRESIDENT**  
TITLE

Signature \_\_\_\_\_

MIGUEL SALAZAR ESTURO  
TYPED OR PRINTED NAME

**SECRETARY**  
TITLE

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