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CAPITAL CONNECTION

NO. 4368

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N11000001913

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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Account Number : I20000000257
Phone : (850) 224-8870
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOMINICAN REPUBLIC TOURISM BOARD MIAMI, INC.

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3/8/11

Articles of Amendment
to
Articles of Incorporation
of

DOMINICAN REPUBLIC TOURISM BOARD MIAMI, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000001913

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>Francisco Javier</u>	<u>848 Brickell</u>	<input type="checkbox"/> Add
	<u>Garcia Fernandez</u>	<u>Avenue, Suite 747</u>	<input checked="" type="checkbox"/> Remove
		<u>Miami, FL 33131</u>	
<u>P</u>	<u>Ramón A. Domingo</u>	<u>848 Brickell</u>	<input checked="" type="checkbox"/> Add
	<u>Cruz Di Lone</u>	<u>Avenue, Suite 747</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33131</u>	
<u>VP</u>	<u>Wendy Justo</u>	<u>848 Brickell</u>	<input checked="" type="checkbox"/> Add
		<u>Avenue, Suite 747</u>	<input type="checkbox"/> Remove
		<u>Miami, FL 33131</u>	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption:

March 8, 2011

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

March 8, 2011

Signature

(By the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wenoy Justo

(Typed or printed name of person signing)

Vice President

(Title of person signing)