

6/11/97

N 97000002596

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FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SCAPES FROM THE SOUL INTERNATIONAL ARTISTIC

AUDIT NUMBER.....H97000009629

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

6/13/97 *None*
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PUBLIC ACCESS SYSTEM
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((H97000009629-1))A

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

SCAPES FROM THE SOUL INTERNATIONAL ARTISTIC ORGANIZATION
POST OFFICE BOX 1346
MIAMI, FL 33144

SUBJECT: SCAPES FROM THE SOUL INTERNATIONAL ARTISTIC ORGANIZATION, INC.
REF: N97000002596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption can be today's date or a date in the past. The amendment may have an effective date of upto 90 days in the future. *For example, the date of adoption might be May 30, 1997, effective June 30, 1997.*

The preparer's statement is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009629
Letter Number: 797A00031597

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97 JUN 13 AM 11:20
DIVISION OF CORPORATIONS

3

H 9700009629

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCAPES FROM THE SOUL INTERNATIONAL ARTISTIC

ORGANIZATION, INC

N97000002596

(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 1 - NAME

THE NAME OF THE CORPORATION SHOULD BE:

ESCAPES FROM THE SOUL INTERNATIONAL ARTISTIC ORGANIZATION, INC.

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TALLAHASSEE, FLORIDA

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:
Otto G. Bauta
1901 S.W. 5th Ave
Miami, FL 33129
Tel: (305) 858-3135

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THIRD: The date of each amendment's adoption: 5-30-97

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 30th day of May, 1997

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)

Juan De Dios Sierra

Typed or printed name

Incorporator - President

Title