

P00000001516

IMEX Global, Inc.

10800 Lanesboro Ct., Orlando, Florida 32825

FILED  
00 MAR -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3 March, 2000

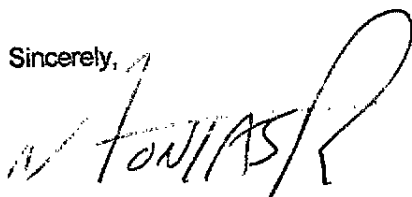
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003158774--0  
-03/06/00--01119-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Would you please file the attachment for the articles of amendment and send me a Certified copies. I have also included a check # 2717 with amount of \$43.75 for the filing fee and the certified copies. If you have any inquiries please feel free to mail me at the above address or you can call me at 407-595-8995, Fax # 407-273-1687, e-mail: almasry@aol.com

Sincerely,



Montasr Mahmoud  
Owner

*Amend*

V. SHEPARD MAR 15 2000

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

FILED  
00 MAR -6 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ImEx Global, Inc.

(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)

*P 0000000 1516*

*ImEx Global, Inc, an import/export company  
is adopting a status of tour operator*

**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:

THIRD: The date of each amendment's adoption: 2/29/00

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 29 day of February, 2000.

Signature

MONTASR MAHMOUD  
(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)

MONTASR MAHMOUD  
Typed or printed name

Owner/Incorporator  
Title