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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

800003782449--8

-02/27/01--01065--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARLOBENTO TRAVEL INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE FEB 27 2001  
DIVISION OF CORPORATION  
01 FEB 27 AM 9:56  
RECEIVED

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BarloBento Travel Inc.

(PRESENT NAME)

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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 # 5 Directors

Delete - ANJANYA Carmensty President  
Idonis Rojas Vice President

New : Nancy Nazario (President)  
Directr  
President

Article # 4 New Registered Agent

Nancy Nazario  
1181 W 68 ST Hialeah FL 33014

**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.

Cancelling/Selling Shares from Anjanyas  
Carmensty and Idonis Rojas To New  
President/owner of corporation Nancy Nazario  
effective immediately and upon Settlement.

THIRD: The date of each amendment's adoption: Feb 15 2001

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by 3"  
(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 15 day of FEB, 20 01.

Signature *Ana*  
(By the Chairman or Vice Chairman of the 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)

ANATONYA CARMENTY  
Typed or printed name

PRESIDENTE / DIRECT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Signature]*  
Registered Agent Signature