

P000000022780

JYM TRAVEL & SERVICES
7600 N.W. 186 ST., SUITE A
MIAMI, FL 305-819-1959

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

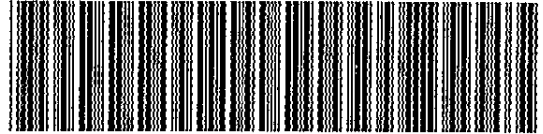
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11/14/03--01055--022 **35.00

FILED
03 NOV 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

03 NOV 14 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE WORLD MIRA, CORP.

(Present Name)

P00000022780

(Document Number of Corporation (If known))

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)*

ADOPTED AMENDMENT TO THE ARTICLE V AS FOLLOWS: THE NEW REGISTER AGENT IS:

CHRISIANA CARABALLO
7600 NW 186TH ST #A
MIAMI LAKES, FL 33015

ARTICLE VI AS FOLLOWS:

CHRISIANA CARABALLO, OF 20032 NW 57 PL, MIAMI FL 33015, IS NAME PRESIDENT / DIRECTOR.

AND GERALDINE EUSEBIO, OF 20032 NW 57 PL, MIAMI FL 33015, IS NAME SECRETARY / TREASURE.

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:

SHARES OWNERSHIP AS FOLLOWS:

CHRISIANA CARABALLO - 70%

GERALDINE EUSEBIO - 30%

THIRD: The date of each amendment's adoption: 10/21/2003

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 21 day of OCTOBER, 2003

Signature: _____

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

JOSE GUILLERMO RAMIREZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE WORLD MIRA CORP.

2. The name and address of the registered agent and office is:

CHRISIANA CARABALLO

(P.O. BOX NOT ACCEPTABLE)

7600 NW 186TH ST #A
Miami, FL 33015

SIGNATURE

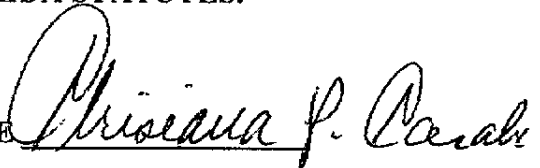


TITLE: Agent

DATE October 21, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE October 21, 2003.