

LARRY B. LICHTENSTEIN & ASSOCIATES  
ATTORNEYS AT LAW  
SUITE 801  
20 NORTH CLARK STREET  
CHICAGO, ILLINOIS 60602

LARRY B. LICHTENSTEIN  
(312) 346-5475  
FAX (312) 346-3620

OF COUNSEL  
GEORGE ECHT

000000023052

September 28, 2000

Florida Dept. of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Article of Amendment to  
Articles of Incorporation of  
TravelOne Services & Tours, Inc.

600003425746--3  
-10/16/00--01086--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

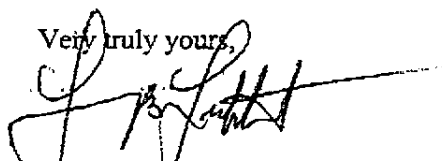
Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of TravelOne Services & Tours, Inc. along with Officer/Director's resignation, executed by Rafael Cardenas.

Additionally, please find check issued by TravelOne in the amount of \$35.00 to cover the cost of filing this Amendment.

If possible, please return a stamped copy or other receipt of the Amendment.

Very truly yours,

  
Larry B. Lichtenstein

LBL:jb  
Enclosure

FILED  
OCT 16 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000000023052  
385 10-16-00  
W. Amund

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

TRAVELONE SERVICES & TOURS, 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)*

Article VII BOARD OF DIRECTORS

Reduced to Two (2) Directors:

Alejandro Cortes

Hector Valdes

By reason of Resignation of Rafael Cardenas

**FILED**  
00 OCT 16 PM 1:27  
SECRETARY OF STATE  
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:

THIRD: The date of each amendment's adoption: 9/1/00

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 12 day of OCTOBER, 2000.

Signature

H.V.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Hector Valdez

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title