ŧ

Mar-29-00 10:09

POCOCO	39072
AMERILAWYER®	CE, FLORIE
343 ALMERIA AVENUE	·• <i>A</i>

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Trademark

Other

CR2E031(10/02)

OFFICE USE ONLY

000003188070--1 -03/29/00--01016--002 *****35.00 *****35.00

			name
1. Beyond	ME(S) & DOCUMENT NUI DOSTINATIONS	MBER(S) (if know	n): 0000029072
2. (Corpora	etion Name)	(Document #)	
3.		·	
4.	ition Namel	(Document #)	
	ation Name)	(Document #)	A. L. St.
Walk in	Pick up time	Certif	ied Copy
NEW FILINGS	Will wait Photocopy AMENDMENTS	Cerun	cate of Status
Profit	Amendment		感
NonProfit	Resignation of R.A. Office	Resignation of R.A. Officer/Director Change of Registered Agent ARC AGENT ARC AGENT ASSOCIATION ARC AGENT AS	
Limited Liability	Change of Registered Age	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	Dissolution/Withdrawat	
Other	Merger	Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger PEGISTRATION AND COMPARATION AND COMPARATION AND COMPARATION DISSOLUTION AND COMPARATION	
OTHER FILINGS	REGISTRATION/		TIONS 53
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		

12/20/

Examiner's Initials

Mar-29-00:10:09

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEYOND DESTINATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to TRAVEL BEYOND

DESTINATIONS, INC.

SECOND: The date of the adoption of this amendment is the 28 March 2000.

THIRD: The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 28 March 2000.

Adalberto Pina, President

