

P00000042517

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

OFFICE USE ONLY

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

1. ESMERALDA WORLD TRAVEL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

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☐ Certified Copy

☐ Certificate of Status

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01 MAR 30 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

X 00789,00664,00524
00672

Examiner's Initials

ROP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: ESMERALDA WORLD TRAVEL, INC.
Ref. Number: P00000042517

We have received your document for ESMERALDA WORLD TRAVEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The wording in Article X states that there will be one director but there are two.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 801A00019233

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 AM 10:25
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR

ESMERALDA WORLD TRAVEL, INC.

FILED
01 APR -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESMERALDA WORLD TRAVEL, INC., a Corporation of the State of FLORIDA who's registered office is located at 4095 SW. 137th AVENUE, STE# 12, MIAMI FL 33175, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on March 28, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X of the Articles of Incorporation** is to be amended to read as follows:

ARTICLE X - OFFICERS

This corporation shall have one (2) director

The number of directors may be either increased or decreased

or diminished from time to time by the bylaws, but shall

never be less than one (1). The current director of this corporation shall be:

Director: **LUIS MIGUEL DUQUE**
16445 COLLINS AVENUE, APT.# 624
SUNNY ISLES, FLORIDA 33160

Director: **ADRIANA DUQUE KRECH**
16445 COLLINS AVENUE, APT.# 624
SUNNY ISLES, FLORIDA 33160

President: **LUIS MIGUEL DUQUE**
(Owner of 100% all outstanding shares)
16445 COLLINS AVENUE, APT.# 624
SUNNY ISLES, FLORIDA 33160

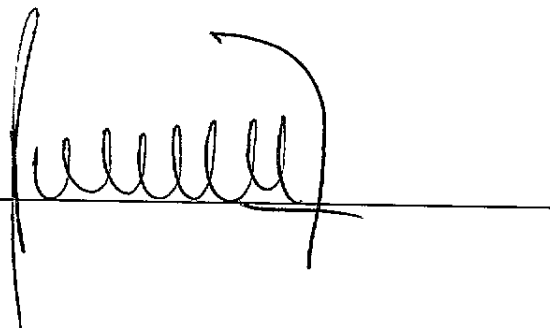
Secretary: **ADRIANA DUQUE KRECH**
16445 COLLINS AVENUE, APT.# 624
SUNNY ISLES, FLORIDA 33160

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on March 28,2001.

Signed on March 28,2001.

Signature

A handwritten signature in black ink, consisting of a series of loops and a long vertical stroke on the left, followed by a horizontal line.

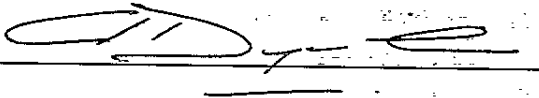
Luis Miguel Duque

Printed Name

Director/President

Title

Signature



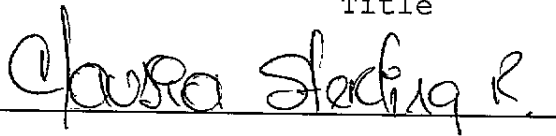
Adriana Duque Krech

Printed Name

Director/Secretary

Title

Signature



Claudia Sterling

Printed Name

Ex Director/Ex President

Title