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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
01 MAY 25 PM 3:34
DIVISION OF CORPORATIONS

FILED
01 MAY 25 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ESMERALDA WORLD TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
9/26
1/1/99
5/29

4010000691369
ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

ESMERALDA WORLD TRAVEL, INC.

(Present name)

Pursuant to the provisions of action 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 VIII REGISTERED AGENT

IGLESIAS, ADOLFO E.

REGISTERED AGENT

DELETE

IGLESIAS, ADOLFO E.

REGISTERED AGENT

ADD

MONJE, HECTOR
4095 SW 137TH AVENUE SUITE 12
MIAMI, FL 33175

REGISTERED AGENT

ARTICLE X OFFICERS & DIRECTORS

STERLING, CLAUDIA
TRIANA, FABIOLA

PRESIDENT
VICEPRESIDENT

DELETE:

STERLING, CLAUDIA
TRIANA, FABIOLA

PRESIDENT
VICEPRESIDENT

ADD:

MONJE, HECTOR

PRESIDENT

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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- **THIRD:** The date each amendment's adoption: May 25, 01**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- 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 25 day of may, 01

Signature *

Claudia Sterling

(By the chairman or vice chairman of the board of 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)

Claudia Sterling

Typed or printed name

President

Title

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

x

Registered agent signature

Hector Monje

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