

P00000042517

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BASIC AMENDMENT
ESMERALDA WORLD TRAVEL, INC.

01 JUN 13 PM 1:57
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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ESMERALDA WORLD TRAVEL, INC
Document Number: P00000042517**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendments adopted

ARTICLE X OFFICERS & DIRECTORS

DELETE:

MONJE, HECTOR

PRESIDENT

ADD:

CHAVEZ, MELBA

PRESIDENT

SECOND:

If an amendment provides for exchange, reclassification of 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: 06/12/01

FOUR:

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

Signature: _____

Hector Monje

President

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