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

1. TRAVEL INTERAMERICAN CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAVEL INTERAMERICAN CORP.

(Present name)

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

FIRST: - Amendment(s) adopted:(indicate number(s) being amended,added or deleted)

ARTICLE VIII-OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
ALVARO FIGUEROA	6923 N.W. 77 AVE. MIAMI FL. 33166	0 %	PRESIDENT
ALVARO GARIBELLO	6923 N.W. 77 AVE. MIAMI FL. 33166	30 %	VICEPRESIDENT
CLAUDIA TRIANA	6923 N.W. 77 AVE. MIAMI FL. 33166	10 %	SECRETARY
STERLING VILLAS CORPORATION	6923 N.W. 77 AVE. MIAMI FL. 33166	60 %	N/A

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 amendmen's adoption: 07/07/2000

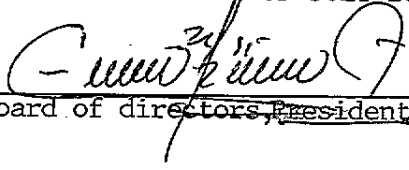
FOUTH: Adoption of amendment(s)(check one)

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☒ 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 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 group entitled to vote separately, on the amendment(s).)

The number of votes cast the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 7TH DAY OF JULY 2000

Signature 
(By the chairman of the Board of directors, ~~President~~ or other officer if adopted by the shateholder's)

OR

(By an incorporated if adopted by the incorporates)

OR

(By a director if adpted by the directors)

ALVARO FIGUEROA

Typed or printed name

PRESIDENT

Title