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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comeration Name) (Document #) (Document #) (Document #) Pick up time $2 \cdot \sigma_0$ ₩alk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Rein Watement W H: 31 Tjademark EIVED Other Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: TRAVEL INTERAMERICAN CORP.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:

DYNASTY MIAMI CORPORATION

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 2 DAY OF AUGUST 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

- LULL LILL

PRESIDENT/

ALVARO FIGUEROA

PRINT NAME