



Miami, Inc.

GIRATOUR MIAMI, INC

Phone: (305)969-3895 – Fax: (786)242-1507

Miami, July 7, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/14/00--01079--024
*****52.50 *****52.50


Ref: Change Name

Attached we are sending our name correction, with check Nro. 1005 per amount of \$52.50.

Our telephone Number is: (305)969-3895
Our fax Number is (786) 242-1507
Our address is: 14331 SW 159 Terrace
Miami, Florida 33177

If you need any additional information, please felt free to contact us.

Thank You;


Maria Luisa Jimenez
GIRATOUR MIAMI, INC

NC
7-24-00
MS
SP

FILED
00 JUL 14 PM 3:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

C.C.: File

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUL 14 PM 3:32

CLERK OF STATE
TALLAHASSEE, FLORIDA

GIRATUR MIAMI, INC.

(present name)

Pursuant to the provisions of section 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)*

AMENDED
ARTICLE I-NAME

THE NAME OF THIS CORPORATION IS GIRATOUR MIAMI, INC.

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:

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THIRD: The date of each amendment's adoption: JUNE 6, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

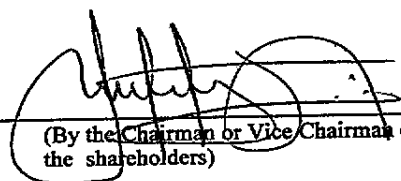
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of July, 2000.

Signature


(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)

LUIS FRANCISCO RODRIGUEZ

Typed or printed name

PRESIDENT

Title