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Florida Department of State
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Account Name : BERRI2 & GIRALDO P.A.
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RECEIVED
00 AUG -9 PM 2:04
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
WORLDWIDE TRAVEL CLUB, INC.

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

Amendment
8-9-00

H000000418749

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

WORLDWIDE TRAVEL CLUB, 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 5-OFFICERS

JAVIER ALVAREZ	PRESIDENT
MANUEL ZEGARRA	VICE-PRESIDENT
MANUEL ZEGARRA	SECRETARY
JAVIER ALVAREZ	TREASURER
DELETE	
MANUEL ZEGARRA	VICE-PRESIDENT AND SECRETARY
ADD:	
ROSANE MACDONELL	VICE-PRESIDENT
ROSANE MACDONELL	SECRETARY

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ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

MANUEL ZEGARRA
ALFONSO ALVAREZ RUIZ

DELETE

MANUEL ZEGARRA

ADD

ROSANE MACDONELL

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:

Novo Giraldo
4080 SW 84 Ave.
Miami, FL 33155
(305) 485 9300

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THIRD: The date of each amendment's adoption: 8-9-00

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 9 day of August 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of the company, or the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier Alvarez
Typed or printed name

President
Title

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