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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E. W. MONACO ENTERPRISES, INC.

DOCUMENT NUMBER: P00000083757

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATHALIA HERNANDEZ

(Name of Contact Person)

MONACO TRAVEL, INC.

(Firm/ Company)

8216 W. FLAGLER STREET

(Address)

MIAMI, FLORIDA 33144

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NATHALIA HERNANDEZ

(Name of Contact Person)

at (305) 223-7333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

E. W. MONACO ENTREPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000083757

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MONACO TRAVEL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - NEW REGISTERED AGENT APPOINTED SHALL BE :

NATHALIA HERNANDEZ

8216 W. FLAGLER STREE, MIAMI, FLORIDA 33144

ARTICLE VI - DIRECTOR WILLIAM HERNANDEZ AND RESIGNED NEW

DIRECTORS APPOINTED: NATHALIA HERNANDEZ, PRESIDENT / TREASURER AND

LUZ HELENA MARIN, DIRECTOR / BOARD SECRETARY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER 10, 2004

Effective date if applicable: SEPTEMBER 10, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

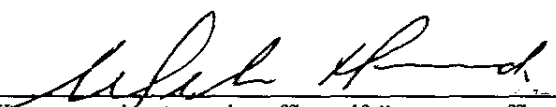
"The number of votes cast for the amendment(s) was/were sufficient for approval by
WILLIAM HERNANDEZ
(voting group)"

☐ 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 13TH day of SEPTEMBER, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WILLIAM HERNANDEZ

(Typed or printed name of person signing)

RESIGNING OFFICER & SHAREHOLDER

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISION OF SECTION 6070501 OR 6170501 FLORIDA STATUTES THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE REGISTERED AGENT IN THE STATE OF FLORIDA.

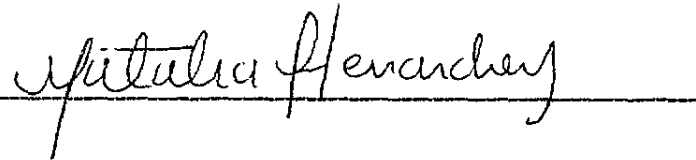
1. The name of the Corporation is:

MONACO TRAVEL, INC.

2. The name and address of the registered agent and office is:

NATALIA HERNANDEZ
8216 WEST FLAGLER ST
MIAMI, FL 33144

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Natalia Hernandez", is written over a horizontal line.

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL