

PO1000021414

November 16, 2001

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

400004697844--7
-11/29/01--01032--001
*****35.00 *****35.00

Subject:

PRIME TOURS INTERNATIONAL SERVICES, INC.

I am enclosing Articles of Amendment to Articles of Incorporation for this company.
Please find enclosed a check in the amount of \$35.00, covering the fee for this service.

Please send the documents back to: Ruben D. Toro, CPA
7345 Sand Lake Rd., # 204
Orlando, FL 32819
(Phone: 407-370-6445)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 12:51

Thank you.

Ruben D. Toro

*Ruben Toro gave Authorization
to correct Document. 12/17
RB*

Amend

V SHEPARD DEC 17 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 17 PM 12:57

PRIME TOURS INTERNATIONAL SERVICES, 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)*

ARTICLE I NAME (amended)

The principal place of business of this corporation shall be;

8547 BANYAN BLVD., ORLANDO FL 32819

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 amendment's adoption: November 26th., 2001

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 16th. day of November, 2001.

Signature

Jose Ricardo Sylvestre

(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)

Jose Ricardo Sylvestre

Typed or printed name

P R E S I D E N T / Director

Title