

# PO1000039004

Requester's Name

Jose Rodriguez-Garrido  
MIAMI-CUBA TRAVEL CORP.  
306 S.W. 12<sup>th</sup> AVE.  
Miami, FL 33130

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment *+ N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 21 PM 1:44

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 10, 2002

JOSE RODRIGUEZ-GARRIDO  
MIAMI-CUBA TRAVEL CORP.  
306 S.W. 12TH AVENUE  
MIAMI, FL 33130

SUBJECT: IMMIGRATION & PARALEGAL MULTIPLE SERVICES, INC.  
Ref. Number: P01000039004

We have received your document for IMMIGRATION & PARALEGAL MULTIPLE SERVICES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 802A00056691

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 OCT 21 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IMMIGRATION & PARALEGAL MULTIPLE SERVICES, INC.

(present name)

(Document Number of Corporation (If known))

*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 : TO SUGGESTION OF THE BAR ASSOCIATION IT REMEMBER TO  
CHANGE THE NAME OF IMMIGRATION & PARALEGAL MULTIPLE SERVICES, INC.

THE NEW NAME THIS CORPORATION IS :

:MIAMI-CUBA TRAVEL CORP."

ARTICLEIII : CHANGE THE PRINCIPAL PLACE OF BUSINESS AND MAILING  
ADDREES OF THIS CORPORATION TO :

MIAMI-CUBA TRAVEL CORP.  
306 S.W. 12th. AVE.  
MIAMI, FL. 33130

**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: SEPTEMBER 1, 2002.

**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 13th day of OCTOBER, 2002

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)

JOSE RODRIGUEZ-GARRIDO

(Typed or printed name)

PRESIDENT

(Title)