

P01000058316

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Sender's Name Vincent Hethington Phone 954 343-2900

Company TRAVELEASE INTERNATIONAL INC.

Address 871 E COMMERCIAL BLVD

City OAKLAND PARK State FL ZIP 33334

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 14 PM 4:22

Amend

Examiner's Initials LFT

8-15-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2001

VINCENT HETHINGTON
TRAVELEASE INTERNATIONAL INC.
871 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

SUBJECT: PREMIER TRAVEL INTERNATIONAL INC.
Ref. Number: P01000058316

We have received your document for PREMIER TRAVEL INTERNATIONAL 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00045584

RECEIVED
01 AUG 14 PM 12:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER TRAVEL INTERNATIONAL INC.
DOC. NO. PO1000058316**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 14 PM 4: 22

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 One: The corporation adopted the following changes to Article VI of its Article of Incorporation: Whereby it states that there should be one director to read that there should be two director and the name are as follows:

Bryan Yamhure
President

6670 Grande Orchid Way
Delray Beach, Florida 33446

(561) 865-9230

Henry Yamhure
Vice-President

977 Spring Circle #107
Deerfield Beach, Florida 33441

SECOND: There are no changes in the shares.

THIRD: The date of each amendment's adoption is July 30, 2001.

FOURTH: Adoption of amendments:

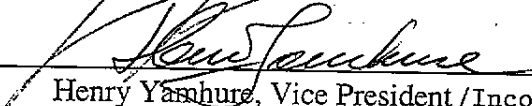
The amendments were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 30th day of July, 2001

Signature


Bryan Yamhure, President

Signature


Henry Yamhure, Vice President / Incorporator