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From:

Account Name : PATRICK VIVIES CPA, PA  
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BASIC AMENDMENT

EZ TOUR, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
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*Amendment*

8/9/04

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**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**EZ TOUR, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** Amendment(s) adopted: Article VII.  
The names and post office addresses of the board of directors are as follows:  
  
Christian Guerin: 561 Ranch Rd. Weston, FL 33326  
Frank Bondrille: 9286 N. Chelsea Dr., Plantation FL 33324
- 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: July 29, 2004

**FOURTH:** Adoption of Amendment(s)

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

- ☐ 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.

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Signed this 29<sup>th</sup> day of July, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christian Guerin

Printed Name

President

Title

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