

P01000064585

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 13 PM 3:13

February 11, 2002

Eurojacky Travel, Inc.  
1100 West 29 Street, Suite I  
Hialeah, FL 33012

700005098937--8  
-03/13/02--01023--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

This is an amendment to Eurojacky Travel, Inc., Employer ID# 65-1152766, Corporation #P01000064585. Enclosed you will also find the \$35.00 fee required.

Sincerely,

Carlos Clark  
President

Jacqueline & Carlos Clark  
1750 W. 45 St #341  
Hialeah, FL 33012

*Amend*

V SHEPARD MAR 19 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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EUROJACKY TRAVEL, INC.  
(present name)

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*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)*

The principal place of business and mailing address of this Corporation shall be:

1100 West 29 Street, Suite I  
Hialeah, FL 33012

**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: January 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

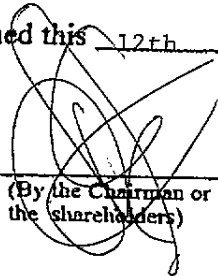
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of February, 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)

Carlos Clark  
Typed or printed name

President/Incorporator  
Title