

Aug 06 02 0:43a

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Division of Corporations

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101000076871

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CONDOR PASSPORT & VISAS, CORP

Certificate of Status	0
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AMEND
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8-6
5

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Department of State 8/6/2002 10:27 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

CONDOR PASSPORT & VISAS, CORP
4483 NW 36TH ST
116
MIAMI SPRINGS, FL 33166

SUBJECT: CONDOR PASSPORT & VISAS, CORP
REF: P01000076871

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE PERIOD AFTER "CORP".

PLEASE PRINT OR TYPE THE NAME OF THE REGISTERED AGENT UNDER HIS SIGNATURE.

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

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 AUG -6 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONDOR PASSPORT & VISAS, CORP

(present name)

P01000076871

(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)

- WE WILL DELETE:
ANAMARIA G. ALAVA (P)
10990 SW 12 TERR # 805
MIAMI, FL 33174

- THE NEW REGISTERED AGENT AND PRESIDENT SHALL BE:
DALTON A. BUSTAMANTE (P)
4483 N.W. 36TH #116
MIAMI, FL 33166

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:

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THIRD: The date of each amendment's adoption: 8/5/02

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 5 day of AUGUST, 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)

ANAMARIA G. ALAVA

(Typed or printed name)

PRESIDENT


(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x  8/5/02
Signature DALTON A. BUSTAMANTE