

Division of Corporations

P01000080131

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**BASIC AMENDMENT**  
**SICULER WHOLESALER TOURS, INC.**

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AMEND  
KRCg 110 9/7/01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SICULER WHOLESALER TOURS, INC.

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Pursuant to the provisions of Section 607.1006 of Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

Article V of the Articles of Incorporation filed on August 15, 2001, under Document Number P01000080131 is hereby amended to correct the name of the Director. The correct name of the Director shall be:

Dora S. de Siculer Director/President

**SECOND:** Amendment adopted:

Article V of the Articles of Incorporation filed on August 15, 2001 under Document Number P01000080131 is hereby amended to add the following Directors:

Mariano Siculer	Director/Vice President
Veronica S. Forestall	Director/Secretary
Ana Maria Bajt	Director/Treasurer

**THIRD:** The date of the Amendment's adoption is September 10, 2001

**FOURTH:** The Amendment was adopted by the Incorporator. The numbers of votes casted for the amendment were sufficient for approval.

**FIFTH:** No Shareholder action was required at this time.

Signed this 10<sup>th</sup> day of September, 2001.

SICULER WHOLESALER TOURS, INC.

  
WILLIAM GARCIA  
Incorporator

This instrument was prepared by:  
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Coral Gables, Florida 33134-5107  
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