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| LAZARUS CORPORATE FILING SERVICE | |
| <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 | 0000065915100 -07/23/0201053003 *****35.00_*****35.00 |
| <u>TERESĂ ROMAN (TALLAHASSEE REPRESENTATIVE)</u> | OFFICE USE ONLY |
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| CORPORATION NAMIE(S) & DOCUMENT NUMB 1. Profit Name) 1. Profit Name) 1. Corporation Name) 2. (Corporation Name) 2. (Corporation Name) 4. (Corporation Nam | BEII((S) (if laumn)): //////////////////////////////////// |
| Limited Liability Change of Registe Domestication Dissolution/Withdr Other Merger | |
| OTHER FILNGS REGISTRATION Annual Report Foreign Fictitious Name Limited Partnershi Name Reservation Reinstatement Trademark Other | |

| ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOTESSTONA TOURSTMENTS AND | |
|---|------------------------------------|
| (PRESENT NAME) | |
| 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) Directors Addition | |
| ERIR Rodniquez Pres- 55/3 10 | • |
| En: K Rodniguez - pres - 33/3 % MUNIA Rodniguez - V.P. 33/3% Artonio Rodniguez - TRAS 35/2% | |
| 1313 SW 22 STI MIAMI, FIA, 33145 | : العربي : الم الم الم : الم |
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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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LAZARUS CORPORATION

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THIRD: The date of each amendment's adoption; 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. Ü 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 agrendinent(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. O The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day of Signature hairman or Vice Chairman of the Board of Dire 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) ERIK I yped or printed name PRESIDEN Title

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