

P01000105067

Thursday, September 26, 2002

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

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-10/01/02--01022--003
*****35.00 *****35.00

Subject:

UNIVERSAL TRAVEL RECEPTIVE TOUR

OPERATOR AND SERVICES, INC.

DOC # P01000105067

Please find one original and one copy of the Articles of Amendment of the above company, as well as a check in the amount of \$35.00, covering the filing fee.

Please send the documents back to:
Ruben D. Toro, CPA
7345 Sand Lake Rd. # 204
Orlando, FL 32819
(Phone: 407-370-6445)

Thank you.


Ruben D. Toro, CPA MBA

FILED
02 OCT - 1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -1 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL TRAVEL RECEPTIVE TOUR OPERATOR

AND SERVICES, INC.

(present name)

P01000105067

(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)

ARTICLE 1. NAME. (amended)

THE NAME OF THE CORPORATION SHALL BE:

UNIVERSE RECEPTIVE TOUR OPERATOR, INC.

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:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 23rd, 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 23rd day of SEPTEMBER, 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)

JORGE O. MACHADO
(Typed or printed name)

DIRECTOR
(Title)