## P02000011279

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	Marsan Mian	n) Tours d	Transportation INC	
DOCUMENT NUMBER:	P02 0000 112	79		
The enclosed Articles of Amendment and	fee are submitted for	r filing.		
Please return all correspondence concerni	ng this matter to the	following:		
Al	ex Alvare Z Name of Contact Person)			
·	_			
(Firm/ Company)				
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Mia	m Beach Fl	33/39		
	City/ State/ and Zip Code			
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11 11	at (	95 674	4-1681	
(Name of Contact Person)	(Are	a Code & Daytim	ne Telephone Number)	
Enclosed is a check for the following amo	ount:			
□ \$35 Filing Fee & Certificate of Status	☐ \$43.75 Fi Certified (Addition enclosed	nal copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Ar Di	reet Address nendment Sect vision of Corp 9 E. Gaines St	orations	

Tallahassee, FL 32399

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION MARSAN MIAMI TOURS & TRANSPORTATION, INC.

REF, NUMBER; P02000011279

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts. The following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article VI – Address: The new address of this corporation is: 2150 Park Avenue # 7, Miami Beach, Fl. 33139

**SECOND:** Amendment adopted: Article VIII – Officers & Directors: The name(s) of the new director(s) of this corporation is/are:

Santiago Gomez President/Secretary/Director 2150 Park Avenue # 7, Miami Beach, Fl. 33139

THIRD: Amendment adopted: Article IX: Registered Office & Registered Agent

The name and address of the new registered agent of this corporation is:

Santiago Gomez 2150 Park Avenue # 7, Miami Beach, Fl. 33139 Registered Agent

This amendment was adopted on October 20, 2004. The amendment was approved by the shareholders and directors through unanimous votes. The number of votes cast for the amendment was sufficient for approval. Signed this 20<sup>th</sup> day of October, 2004.

Santiago Gomez President Secretary

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Santiago Gomez Registered Agent

Miami, Florida October 20, 2004

NOTARY PUBLIC

Alex Alvarez
Commission #DD151307
Expires: Sep 18, 2006
Bonded Thru
Atlantic Bonding Co. Inc