

P02000045995

Mayte Vigoa
2375 SW 30 TR
Ft Lauderdale, FL 33312

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 25 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

P02000045995
4/18/02
6-25-02
Amend

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 2002

MAYTE VIGOA
2375 SW 30 TR
FT. LAUDERDALE, FL 33312

SUBJECT: TROPICAL INTERNATIONAL TRAVEL, INC
Ref. Number: P02000045995

We have received your document for TROPICAL INTERNATIONAL TRAVEL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00034170

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL INTERNATIONAL TRAVEL, INC.

P02000045995
Document Number

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:

ARTICLE II

The principal place of business is:

2375 SW 30 Terr
Fort Lauderdale, FL 33312

The mailing address of the Corporation is:

2375 SW 30 Terr
Fort Lauderdale, FL 33312

FILED
02 JUN 25 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE V

The name and Florida Street address of the Corporation is:

Maite Vigoa
2375 SW 30 Terr
Fort Lauderdale, FL 33312

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent) Maite Vigoa 6-19-02 (Date)

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 follow:

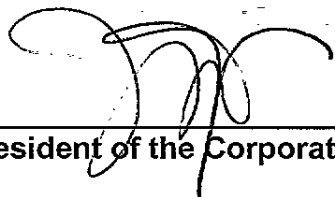
NONE

THIRD: The date of each amendment adoption : 05/03/2002

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 19 day of June, 2002


Signature: _____
President of the Corporation