

P02000053162

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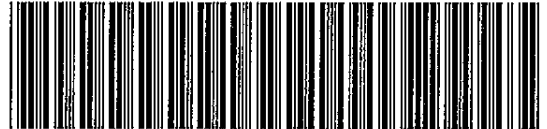
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name change
Amend

09/10/04--01005--018 **35.00

FILED
04 SEP 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 SEP 10 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ASR
9/10/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. DE LA TIERRA EXPORT/VIAJES ACUBA, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 SEP 10 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HAS
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

THE NAME OF THE CORPORATION IS: *DE LA TIERRA EXPORT/VIAJES*
a Cuba, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: *DE LA TIERRA EXPORT*
INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 9 DAY OF
Sept 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

De la Tierra Export/Viajes a Cuba,
CORPORATION NAME

(Ortega)
SIGNATURE

CYNARA ORTEGA - President
PRINT NAME AND TITLE