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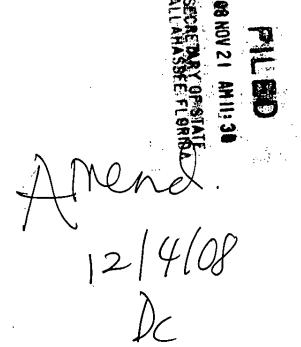
(Requestor's Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: <u>CARTAGE</u>	NA TRAVEL AND	Tours Inc
DOCUMENT NUMBER:			
The enclosed Articles of An	nendment and fee are s	ubmitted for filing.	
Please return all correspond	ence concerning this ma	atter to the following:	
<u> </u>	Name of Co	A ESPUELLA ontact Person)	
CARTA	GENA TRAV	EL AND TOURS	Inc
11510	Sw 147 Ac	JE Bay #14	
Mism	FL 3319 (City/ State a	and Zip Code)	
For further information con-	cerning this matter, plea	ase call:	
CLAUSIA DE LA (Name of Contac	ESPOLEUS Person)	at (305) 383-8 (Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the	following amount made	payable to the Florida Departi	nent of State:
	3.75 Filing Fee & rtificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	,

Articles of Amendment to Articles of Incorporation

Articles of Incorporation of

CARTAGENA Trowel	4 Tours, INC.	_
(Name of Corporation as currently filed	with the Florida Dept. of State)	
(Document Number of Con	rporation (if known)	
Pursuant to the provisions of section 607.1006, Florida following amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corpora	ation adopts the
A. If amending name, enter the new name of the corpo	oration:	
The new name must be distinguishable and contain "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must consociation," or the abbreviation "P.A."	r Co.," or the designation "Corp,"	"Inc," or
	Į	
B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRE</u>	ess)	
<u> </u>		_≥3 ≥
,		*S *
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		<i>23</i>
i		97
		-
		<u> </u>
:		•
). If amending the registered agent and/or registered		ame of the
new registered agent and/or the new registered offi	<u>ce address:</u>	
Name of New Registered Agent:		
,		
New Registered Office Address:	(Florida street address)	
	Plani	4_
	, Flori (City) (Zi	o Code)
	(2)	
New Registered Agent's Signature, if changing Registe hereby accept the appointment as registered agent. position.	red Agent: I am familiar with and accept the o	bligations of the
Signature o	f New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address	Type of Action	
P	105E	A MACIA	11355 SW 143ct M12M1 FL 33186	Add Remove	
				Add Remove	
		·		_	
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
f. If an amen	idment provid	es for an exchange, recla	ssification, or cancellation of is	ssued shares.	
provisions		ing the amendment if no	ot contained in the amendment		

The date of each amendment(s) adoption: 3 OVENBEL 17 2008				
Effective date if applicable:	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.			
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes of	east for the amendment(s) was/were sufficient for approval			
by	(voting group)			
1	(voting group)			
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder			
Dated	11/18/08 Al 80 Al			
selec	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)			
	(Typed or printed name of person signing)			
	REGISTERS AGENT - DIRECTOR (Title of person signing)			