

P02000096392

Florida Department of State
Division of Corporations
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((H03000208318 3)))

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -6 PM 4:06

BASIC AMENDMENT

FANTASTIC WORLD VACATIONS INC

RECEIVED

03 JUN -6 PM 2:08

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
06/06/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

FANTASTIC WORLD VACATIONS INC
42ND NW 27TH AVE
SUITE 302
MIAMI, FL 33125

SUBJECT: FANTASTIC WORLD VACATIONS INC
REF: P02000096392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Waresa Brown
Document Specialist

FAX Aud. #: H03000208318
Letter Number: 803A00035528

403 000 208 3183
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FANTASTIC WORLD VACATIONS INC

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

701 SW 27 AVE SUITE # 706
MIAMI, FL. 33135

THE NEW MAILING ADDRESS IS:

701 SW 27 AVE SUITE # 706
MIAMI, FL. 33135

ARTICLE V REGISTERED AGENT

ARISTIZABAL, JOSE J
11248 SW 153 PL
MIAMI, FL. 33196

REGISTERED AGENT

DELETE:

ARISTIZABAL, JOSE J
11248 SW 153 PL
MIAMI, FL. 33196

REGISTERED AGENT

ADD:

MONTOYA, LINA M
701 SW 27 AVE SUITE # 706
MIAMI, FL. 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, DOMINGO U
ARISTIZABAL, JOSE J

PRESIDENT
VICEPRESIDENT

DELETE:

ARISTIZABAL, JOSE J

VICEPRESIDENT

ADD:

MONTOYA, LINA M
701 SW 27 AVE SUITE # 706
MIAMI, FL. 33135

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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DIVISION OF CORPORATIONS
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403 000 208 3183

THIRD:

The date each amendment's adoption:

1403000 208 3183
June 5, 2003.

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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

5

day of

June 2003.

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)

Domingo V. Perez
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

1403000 208 3183