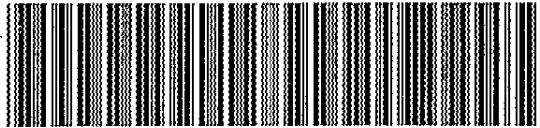


PO3000005486

From: Luisa Valeros
7616 Southland Blv #200
Orlando FL 32809



200015637072

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -5 AM 9:05
CLERK OF STATE
ALLAHASSEE, FLORIDA

FILED

Ref
PO3000005486



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

LUISA VALEROS
7616 SOUTHLAND BLVD #200
ORLANDO, FL 32809

SUBJECT: TATI'S TRAVEL THE WORLD CD'S INC.
Ref. Number: P03000005486

We have received your document for TATI'S TRAVEL THE WORLD CD'S INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It is unclear what is being amended in your document with the mention of another entity's name EZ TRAVEL THE WORLD INC. Please clarify if in addition to the removal of the officer's name if you are amending the corporate name or are intending to file the other name as a fictitious name.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 203A00024332

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -5 AM 9:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Tati's Travel The World CD's inc

(present name)

P03000005486

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

At this time we will like to change the name and (only the name)

Tati's Travel The World CD's inc To:

EZ Travel the world Inc.

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:

At this time we would like to remove Ms ysmenia Bersier from all legal cooperations document .

Ms Bersier is no longer with us.

The new format for Ez TRavel The World Inc is:

Roberto C Gutierrez, PRESIDENT

Luisa Valeros, VICE PRESIDENT

THIRD: The date of each amendment's adoption: 4/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

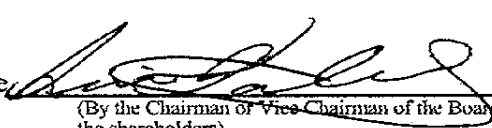
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by EZ Travel The World inc."
(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 4 day of 30

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)

Luisa Valeros

(Typed or printed name)

Vice President

(Title)