

P030000016454

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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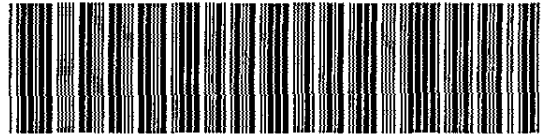
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/04/03--01052--019 **35.00

Amend

RECEIVED
03 NOV -4 AM 11:17
STATE
REGISTRARS
TALLAHASSEE, FLORIDA

FILED
03 NOV -4 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03

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. URGESS PRESS TRAVEL, 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

Owner's Initials

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

URGESPRESS TRAVEL, INC.

FILED
03 NOV -4 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) **Directors** shall
now read as follows:

DELETE:

MAGNER TIUSO MALAGON (DIRECTOR & PRESIDENT)

CORAL WAY, MIAMI, FL. 33155

LEONARDO OSPINA (DIRECTOR & VICE-PRESIDENT)

CORAL WAY MIAMI FL. 33155

ADD:

BELMA JUDITH FRANCO (DIRECTOR & PRESIDENT)

1355 NE. 139th ST. NORTH MIAMI, FL. 33161

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.

BELMA JUDITH FRANCO _____ **1000 SHARE**

THIRD:

The date of each amendment's adoption: **November 1, 2003**

FOURTH:

Adoption of Amendment(s)

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

Signed this 1 day of NOV. 2003

Signature: _____


MAGNER TIUSO MALAGON

(DIRECTOR & PRESIDENT)