

PO3000041456

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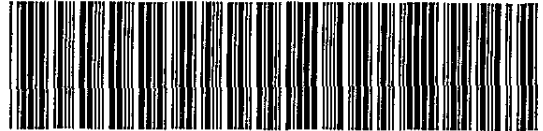
(Business Entity Name)

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Amend

05/09/03--01058--007 **35.00

FILED
03 MAY -9 AM 8:04
TALLAHASSEE, FLORIDA

ADR
5/14/03

Travel Adventures Group

Catherine Pagan
1542 Windermere,
Florida 34786
407-876-9010

Travel Adventures Group

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Florida 34786

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

Travel Adventures Group Corp.

(present name)

P03000041456

(Document Number of Corporation (If known))

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03 MAY -9 AM 8:04

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)*

*We are going to remove Maria Soler V.P
and add Luis Robles as Vice President.*

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:

THIRD: The date of each amendment's adoption: 5-5-03

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 _____."
(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 May, 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)

Catherine Pagan
(Typed or printed name)

President
(Title)