

Apr 21 03:03:56p

EXPRESS

305-444-4977

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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
RESERVAS.NET, CORP.

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

Amendment

04/22/03

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P. 2

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

RESERVAS.NET, CORP.

Pursuant to section 607-1006, Florida statute, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE VIII : THE NEW DISTRIBUTIONS IS

The new distribution of shares is:

MARIO A. BONDY	33.33%
GONZALO OLIVER	33.33%
GABRIEL CARRENO	33.33%

ARTICLE IX: CHANGE OF OFFICERS:

Delete to ANDRES RODRIGUEZ as DIRECTOR

The New Director will be GABRIEL CARRENO 141 NE 3RD AVE STE: 406
MIAMI, FL 33132

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: 4/16/03

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.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s)

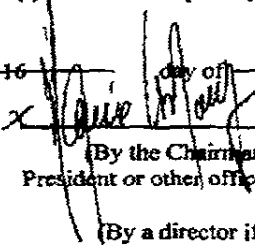
The number of votes cast for the amendment (s) was/were sufficient for approval by _____

(Voting group)

- ☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 16 day of April, 2003

Signature


(By the 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)

MARIO A. BONDY

Typed or printed name

PRESIDENT

Title