

PD3000062920

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(Business Entity Name)

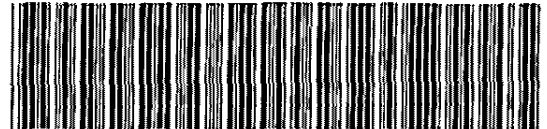
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*Amend
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HS/21/04--01009--004 **43.75

FILED
04 MAY 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SONIA TAX & TRAVEL SERVICES, INC.

DOCUMENT NUMBER: P03000062920

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA R. VASQUEZ

(Name of Person)

SONIA TAX & TRAVEL SERVICES, INC.

(Name of Firm/ Company)

1600 E. VINE STREET, SUITE B

(Address)

KISSIMMEE, FL 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SONIA R. VASQUEZ

(Name of Person)

at (407) 847-4700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SONIA TAX & TRAVEL SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000062920

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I. DIRECTORS: (1) SONIA R. VASQUEZ, PRESIDENT - AMENDED

1600 E. VINE ST., SUITE B, KISSIMMEE, FL 34744

(2) SALLY GABRIELA MADURO - ADDED

1600 E. VINE ST., SUITE B, KISSIMMEE, FL 34744

(3) RAMON MADURO - DELETED

1600 E. VINE ST., SUITE B, KISSIMMEE, FL 34744

II. NEW REGISTERED AGENT: (1) SONIA R. VASQUEZ

1600 E. VINE ST., SUITE B, KISSIMMEE, FL 34744

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/1/04

Effective date if applicable: 5/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of MAY, 2004.

Signature Sonia R. Vasquez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SONIA R. VASQUEZ
(Typed or printed name of person signing)

VP/D
(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SONIA TAX & TRAVEL SERVICES, INC.
2. The principal office address: 1600 E. VINE STREET, SUITE B
KISSIMMEE, FL 34744
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/3/2003 Document number: P03000062 320
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RAMON MADURO
1600 E. VINE STREET, SUITE B
KISSIMMEE, FL 34744

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SONIA R. VASQUEZ
1600 E. VINE STREET, SUITE B
(P.O. Box or personal mailbox NOT acceptable)
KISSIMMEE, FL 34744

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sonia R. Vasquez
(Signature of an officer or director)

SONIA R. VASQUEZ
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. If, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sonia R. Vasquez
(Signature of Registered Agent)

5/18/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**RESOLUTION:
ACCEPT DIRECTOR'S RESIGNATION**

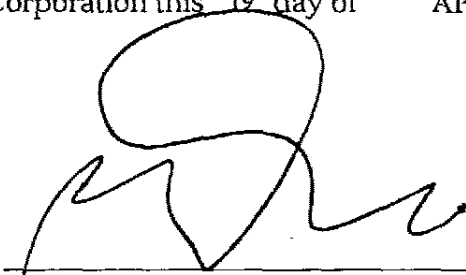
RESOLVED, that the resignation of **RAMON MADURO** as a member of the Board of Directors of the Corporation as evidenced by a resignation letter to the Corporation, dated **APRIL 19**, 2004 (year), is hereby accepted, and the Secretary of the Corporation is hereby instructed to notify **RAMON MADURO** of the Board's acceptance.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of **SONIA TAX & TRAVEL SVC**, a corporation duly formed pursuant to the laws of the State of **FLORIDA** and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on **APRIL 19**, 2004 (year), and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this **19** day of **APRIL**, 2004 (year).

A True Record.

Attest.


Secretary