

PD3000062920

SONIA TAX & TRAVEL INC  
2245 EAST IRLO BRONSON MEMORIAL HWY  
KISSIMMEE, FL 34744

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

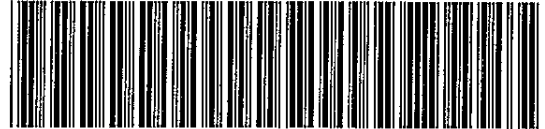
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700022447997

08/27/03--01074--002 \*\*75.00

FILED  
03 AUG 27 PM 12:03  
TALLAHASSEE, FLORIDA

*Amend  
MAD 9/14*

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

SONIA TAX & TRAVEL SERVICES, INCORPORATED

SONIA TAX & TRAVEL SERVICES, INCORPORATED

(present name)

P 03000062920

(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)*

ARTICLE II. 2245 EAST IRLO BRONSON MEMORIAL HWY,  
KISSIMMEE, FLORIDA 34744

ARTICLE V. THE OFFICERS/ DIRECTORS ARE:  
PORFIRIO S. MADURO, P/D  
SONIA ROSALIA VASQUEZ, V/D  
RAMON MADURO, /D

TALLAHASSEE, FLORIDA

03 AUG 27 PM 12:03

FILED

**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: AUGUST 20, 2003

**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 20 day of AUGUST, 2003

Signature Sonia R. Vasquez  
(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)

SONIA ROSALIA VASQUEZ

(Typed or printed name)

CHAIRWOMAN

(Title)