

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
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04 AUG 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUNSET TRAVEL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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Amend
mm
8/18/04

H04000141953

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET TRAVEL CORP.

FILED
04 AUG 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

DELETE:

ARTICLE VII

THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President:</i>	<i>BLUE GLOBAL TRAVEL CORP.</i>	<i>2439 CENTERGATE DRIVE # 204 MIRAMAR, FL 33025</i>

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

ARTICLE VII

THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President:</i>	<i>SUNSET EXPRESS CORP.</i>	<i>11260 SW 137TH AVENUE MIAMI, FL 33186</i>
<i>Secretary:</i>	<i>Beatriz Garces</i>	<i>11260 SW 137TH AVENUE MIAMI, FL 33186</i>

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ARTICLE IXADD:

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESSES	PERCENTAGE SHARES	OF
SUNSET EXPRESS CORP	11260 SW 137 AVENUE MIAMI, FL 33186	20	

SUBSCRIBER: JORGE MEJIA / PRESIDENT

x Jorge Al Mejia

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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FAX # 305-267-2775

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ARTICLE V

REGISTERED AGENT/ REGISTERED OFFICE


DELETE:

Registered Agent *FRANCIA A. HUETE* 2439 CENTERGATE
DRIVE # 204
MIRAMAR, FL 33025

ADD:

Registered Agent *BEATRIZ GARCES* 11260 SW 137 AVENUE
MIAMI, FL 33186

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

BEATRIZ GARCES: 

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 08/06/04

FOURTH: Adoption of Amendments(s)

✓ 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 approved by _____."

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

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 8 of August, 2004.

Signature George H. Hejia (GEORGE H. HEJIA)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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