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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SUNSET TRAVEL CORP.

Certificate of Status	0
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Amend  
M/S  
10/1/04

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

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*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:*

**SECOND:** Amendment(s) adopted:

**ADD:**

**ARTICLE VII**

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

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>TREASURER:</b>	<b>JORGE MEJIA</b>	<b>11260 S.W. 137<sup>TH</sup> AVENUE MIAMI, FLORIDA 33186</b>
<b>PRESIDENT:</b>	<b>JORGE MEJIA</b>	<b>11260 S.W. 137<sup>TH</sup> AVENUE MIAMI, FLORIDA 33186</b>

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

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**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
PRESIDENT:	SUNSET EXPRESS CORP	11260 S.W. 137 <sup>TH</sup> AVENUE MIAMI, FLORIDA 33186

**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: Sep 30, 2004

WILLIAM J. STRANGE  
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**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 30 of September, 2004.

Signature

 (Beatriz E. Ganes)

Title

Secretary

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
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