

P04000081771

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EASTERN TRAVEL SERVICE INC.

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*Amend.
9/29/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2004

EASTERN TRAVEL SERVICE INC.
12350 SW 132 CT. #207
MIAMI, FL 33186SUBJECT: EASTERN TRAVEL SERVICE INC.
REF: P04000081771

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EASTERN TRAVEL SERVICE INC.,
DOC. # P. 04000081771

All the stockholders of: EASTERN TRAVEL SERVICE INC, A Florida Corporation under its corporate seal and the hand of its President: Yolanda Jaramillo, hereby certify as follows:

CLAUSE I

That all the Shareholders of : EASTERN TRAVEL SERVICE INC, in response to a call and notice of meeting, held on September 28, 2004, located at 12350 SW. 132 Ct. # 207, MIAMI, FL. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
DIRECTORS AND OFFICERS

The name and address of the new Board of Directors will be:

NAME & TITLE	ADDRESS	TITLE
YOLANDA JARAMILLO	20414 SW 83 AVE. MIAMI, FL. 33189	PRESIDENT
MARIO ALARCON PULIDO	Bogota- Colombia	VICE-PRESIDENT

SECOND:


ARTICLE VIII
SUBSCRIBERS

NAME	TITLE	SHARES
YOLANDA JARAMILLO	PRESIDENT	-60%-
MARIO ALARCON PULIDO	VICE-PRESIDENT	-40%-

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day September 28, 2004 at Miami, Florida

EASTERN TRAVEL SERVICE INC.
A Florida Corporation


YOLANDA JARAMILLO
PRESIDENT

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