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Division of Corporations

**P04000166265**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EXIMPORT BUSINESS CONSULTING, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

EXIMPORT BUSINESS CONSULTING, INC

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

P04000166265

(Document number of corporation (if known))

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE III - SHARES** The number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is ONE HUNDRED of ONE DOLLAR PAR VALUE COMMON STOCK  
The ownership of the shares of stock is TRAVEL TIME LTDA, address Rio Negro 1356 Bis, Montevideo Uruguay, South America.

**ARTICLE VI - DIRECTORS** The Corp shall have two directors, appointed Mrs Andrea Giglio as Executive Director; and Mr Leonardo Jaurena as Finance Director.

**ARTICLE VII - DESIGNATED OFFICERS** The name and street of the initial officers are Mrs Andrea Giglio as President (6601 Cow Pen Rd # C 22, Miami Lakes, FL 33014) and Mr Leonardo Jaurena as Treasury and Secretary (10837 NW 7 St # 14, Miami, FL 33172).

(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)

N/A

(continued)

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The date of each amendment(s) adoption: January 5, 2005Effective date if applicable: December 10, 2004  
(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 5 day of January, 2005

Signature

Andrea Giglio  
(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)

Andrea Giglio

(Typed or printed name of person signing)

President

(Title of person signing)