

P05000048229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

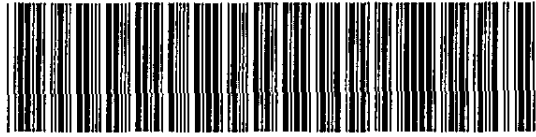
(Business Entity Name)

(Document Number)

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*Amend.
T. Lewis*

06/08/05--01026--002 **35.00

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SMALL BUSINESS LEGAL CENTER, P.A.

A PRIVATE LAW FIRM

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June 13, 2005

Thelma Lewis
Document Specialist Supervisor
Department of State
Division of Corporations
P.O. Box 6328
Tallahassee, FL 32314

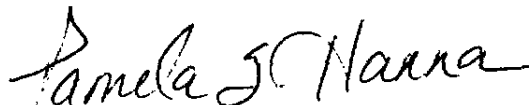
Re: Seven-Twenty Four Travel, Inc.
Letter Number: 005A00040203

Dear Sir or Madam:

Enclosed for filing in the above referenced matter is a revised Amendment to Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Pamela S. Hanna

Paralegal to Aristides J. Diaz

PSH:
Enclosures

SMALL BUSINESS LEGAL CENTER, P.A.

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May 26, 2005

Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

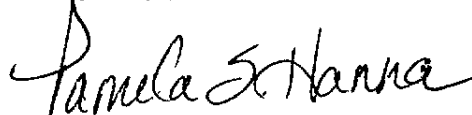
Re: Seven-Twenty Four Travel, Inc.

Dear Sir or Madam:

Enclosed for filing in the above referenced matter is an Amendment to Articles of Incorporation, along with our firm's check in the amount of thirty-five dollars (\$35.00) to cover the cost of filing same.

Thank you for your assistance in this matter.

Very truly yours,



Pamela S. Hanna

Paralegal to Aristides J. Diaz

PSH:
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 8, 2005

ARISTIDES J. DIAZ, ESQ.
SMALL BUSINESS LEGAL CENTER, P.A.
425 WEST COLONIAL DRIVE, SUITE 203
ORLANDO, FL 32804

SUBJECT: SEVEN-TWENTY FOUR TRAVEL, INC.
Ref. Number: P05000048229

We have received your document for SEVEN-TWENTY FOUR TRAVEL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00040203

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEVEN-TWENTY FOUR TRAVEL, INC.**

FILED
05 JUN 21 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article IV – Capital Stock of the Articles of Incorporation shall be deleted in its entirety and shall read as follows:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is Twenty Five Thousand (25,000), which shall be designated Common Shares with a par value of Twenty Dollars (\$20.00) per share.

This Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at San Juan, PR, this 13 day of June, 2005.



Nitza Pinero, President