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**BASIC AMENDMENT**

**SEVEN-TWENTYFOUR TRAVEL, INC.**

Certificate of Status	0
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T. Smith

SEP 22 2005

*Amor*

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

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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 VII – Board of Directors of the Articles of Incorporation shall be deleted in its entirety and shall read as follows:

**ARTICLE VII – BOARD OF DIRECTORS**

The corporation shall initially have a Board of Directors consisting of three (3) persons. The number of Directors may be increased from time to time by a resolution of a majority of the shareholders of the corporation but shall never be less than one (1).

The name and address of the initial Directors of this corporation is:

<u>Name</u>	<u>Address</u>
Nitza Pinero	P.O. Box 364971 San Juan, Puerto Rico 00936-4971
Rigoberto Mediavilla	P.O. Box 364971 San Juan, Puerto Rico 00936-4971
Nitza Mediavilla	P.O. Box 364971 San Juan, Puerto Rico 00936-4971

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 21 day of September, 2005.

  
Nitza Pinero, President

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