

PO5000050578

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000144158 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CLEAR CAPITAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FILED
05 JUN 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Public Access Help

NC
Amen

(((H05000144158 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Clear Capital, Inc.

Clear Capital, Inc.

(present name)
P05000050578

(Document Number of Corporation (if known))

Pursuant to the provisions of Section 607, 1010, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME
Should Read

Travel Business Advise, Inc

ARTICLE II PRINCIPAL OFFICE
Should Read

4995 NW 72 Av. Suite 205
Miami, FL 33166

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
Should Read:

President:

Pedro José Oliveros
4995 NW 72 Av. Suite 205
Miami, FL 33166

ARTICLE VI: Registered Agent

Pedro José Oliveros
4995 NW 72 Av. Suite 205
Miami, FL 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent: *[Signature]*

(((H05000144158 3)))

(((H05000144158 3)))

THIRD: The date of each amendment's adoption: 06/09/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 31 day of May, 2005

Signature *Lucila Mera*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucila Mera

(Type or printed name)

President

(Title)

(((H05000144158 3)))

FILED
05 JUN 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA