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Division of Corporations.

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

. Phone

Fax Number

: (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEST MIAMI TRAVEL & SERVICES, INC.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

<u>FIRST</u>: The name of the corporation is: West Miami Travel & Services, Inc. <u>SECOND</u>: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

Jeanne Y. Gutierrez 3305 SW 124<sup>th</sup> Court Miami, Florida 33175

2. To change the Vice-Presidency Secretary of the corporation to:

Jeanne Y. Gutierrez

3305 SW 124th Court

Miami, Florida 33175

3. To transfer the 500 shares of stock to:

Jeanne Y. Gutierrez

3305 SW 124th Court

Miami, Florida 33175

<u>THIRD</u>: the amendment(s) was (were) adopted by the shareholders of the corporation on the 19 day of June , 2007

Dated: June 19, 2007

leanne V. Gutierrez-President/Director

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#### STATE OF FLORIDA COUNTY OF DADE

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Before me, the undersigned authority, personally appeared Jeanne Y. Gutierrez

to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of June, 2007

SEAL

P.03/03

My commission expires:

Gaston Barrocas
Commission #DD276475
Figures: Dec 21, 2007
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Atlantic Bording Co., Inc.

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