

P07000028594

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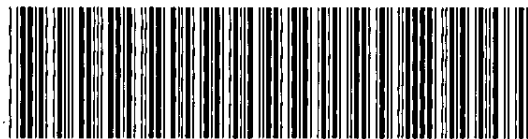
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800158828818

*name change &
Amend*

07/29/09--01022--014 **35.00

RECEIVED
09 JUL 29 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
7/29/09*

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL INSURANCE GROUP
(Corporation Name) (Document #)
2. & ASSOCIATED, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 JUL 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INSURANCE GROUP & ASSOCIATED, INC.

(PRESENT NAME)

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

Directors shall now read as follows:

AMENDMENTS:

The name of the corporation is changed to:

ZOL PALMERAS TRAVEL SERVICES & ASSOCIATED, INC.

The principal address and mailing address is changed to:

2686 West 12 Avenue, Hialeah, Florida 33010

The Directors of this corporation shall be:

LEANDRO R. HERNANDEZ (PRESIDENT AND OWNER 50% OF SHARES)
2686 West 12 Avenue, Hialeah, Florida 33010

YOSLAINE VALEDON (VICE-PRESIDENT AND OWNER 50% OF SHARES)
2686 West 12 Avenue, Hialeah, Florida 33010

DELETED: YOSLAINE VALEDON AS PRESIDENT

New Registered Agent

LEANDRO R. HERNANDEZ
2686 West 12 Avenue
Hialeah Florida 33010

DELETED: YOSLAINE VALEDON

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: July 23 of 2009

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 for each voting group entitled to vote separately on each amendment(s) :

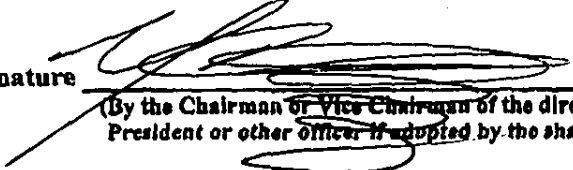
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 23 day of JULY, 20 09.

Signature


(By the Chairman or Vice Chairman of the 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)

YOSLAINE VALEDON

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

LEANDRO R. HERNANDEZ