

03/15/2010 14:34

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LAZARUS

Division of Corporations

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Florida Department of State
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NOEL HOME HEALTH SERVICES INC

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2010 MAR 15 AM 11:17

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TALLAHASSEE, FLORIDA

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H10000058732

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NOEL Home Health SERVICES INC

P07000043375

(PRESENT NAME)

2010 MAR 15 AM 11:17
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TREASURER
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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Corp Name TO:

International Travel Agency INC

Change Principal, Mailing,
OFFICER & REGISTERED Agent's ADDRESS

TO: 5580 W 16 AVE # 206
Hialeah FL 33012.

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.

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THIRD: The date of each amendment's adoption: 3-15-10

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 15 day of MARCH, 20 10.

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)

Guillermo N Sanchez.
Typed or printed name

President.
Title

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