

P07000072076

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AND
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Amend

C. Goulette JUN 27 2007

SPIEGEL & UTRERA, P.A. (Requestor's Name)
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 - (305) 854-6000

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

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1.	INCREDIBLE TRAVEL INC. (Corporation Name)	P07000072076 (Document #)
2.	 (Corporation Name)	 (Document #)
3.	 (Corporation Name)	 (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INCREDIBLE TRAVEL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Charles Vizcano
Secretary:	Charles Vizcano
Treasurer:	Charles Vizcano

SECOND: Article 5 shall be amended to state:

President:	Charles Vizcaino
Secretary:	Charles Vizcaino
Treasurer:	Charles Vizcaino

whose mailing addresses shall be the same as the mailing address of the Corporation.

APPROVED
AND
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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director as:

Charles Vizcano

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Charles Vizcaino

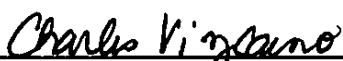
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 25 June 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 June 2007



Charles Vizcaino, Chairman of the Board of
Directors



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