

Dec. 11 2007

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Pastoral Care Providence Hospital

No. 4800 P.F. 1/21

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CUBATOURS TRAVEL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUBATOURS TRAVEL, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE II**

The principal place of business address:

12445 SW 143 LN

MIAMI FL 33186

The mailing address of the corporation is:

12445 SW 143 LN

MIAMI FL 33186

The date of the amendment's adoption: 12/05/07

SECOND: Amendment adopted: **ARTICLE V**

The name and Florida Street address of the registered agent is:


MAILETIS HERRERA

12445 SW 143 LN

MIAMI FL 33186

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on December 05, 2007.



MAILETIS PRESIDENT DIRECTOR

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