

FROM :

FAX NO. :

Date: 12/3/2008 05:33PM P1

PO80000010889

Florida Department of State
Division of Corporations
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((H08000264122 3)))



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Division of Corporations
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Account Name : FMD FINANCE COMPANY
Account Number : I20070000147
Phone : (954) 602-1609
Fax Number : (305) 593-8995

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MEGA TRAVEL USA CORPORATION

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TALLAHASSEE, FLORIDA

Amend
12/3/08

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FROM :

FAX NO. :

Dec. 03 2008 03:39PM P2

(H080002641223)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEGA TRAVEL USA CORPORATION

DOCUMENT NUMBER: P08000010889

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO F GIACAMAN
(Name of Contact Person)

MEGA TRAVEL USA CORPORATION
(Firm/ Company)

8410 NW 53RD TERRACE, SUITE 121
(Address)

DORAL, FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO F GIACAMAN at (305) 593-8998
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H080002641223)

FROM :

FAX NO. :

Dec. 03 2008 03:39PM P3

(H08000 2641 223)

Articles of Amendment
to
Articles of Incorporation
of

MEGA TRAVEL USA CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000010889

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 DEC -3 AM 9:08

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

8410 NW 53RD TERRACE, SUITE 121

DORAL FL 33166 US

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

8410 NW 53RD TERRACE, SUITE 121

DORAL FL 33166 US

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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FROM :

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(H08000 2641223)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	GIACAMAN SALGADO, MARIA A	8410 NW 53RD TERRACE SUITE 121 DORAL FL 33166 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

(H08000 2641223)

FROM :

FAX NO. :

Dec. 03 2008 03:40PM P5

(4080002641223)

The date of each amendment(s) adoption: 10/01/2008

Effective date if applicable: 10/01/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Dated 11/26/2008

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLAUDIO F GIACAMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(4080002641223)