

# P08000076181

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CASINO TRAVEL INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HI 200013558

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION  
OF

CASINO TRAVEL INC.  
(Present name)

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TALLAHASSEE, FLORIDA

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

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

ARTICLE VI

The board of Directors will be amended as follows:

Delete: Ramona D. Pilar Agüero  
Vice President

The name and address of the registered agent and office will be amended as follows:

ARTICLE VII

Shareholders will be amended as follows:

SECOND: If an amended 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: 05/19/2012

**FOURTH:** Adoption of amendment(s) (check one)

  X   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 adopted 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 shareholders 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 May 19, 2012

Signature



DIEGO CASABALLE - Incorporator  
President

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