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Division of Corporations

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Florida Department of State

Division of Corporations

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EXAMINER

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March 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXCELLENT FOOD DISTRIBUTION, INC.
10340 S.W. 139 STREET
MIAMI, FL 33176

SUBJECT: EXCELLENT FOOD DISTRIBUTION, INC.
REF: P09000014491

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Cheryl Coulliette
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TALLAHASSEE, FLORIDA

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((H09000065816)))

**Articles of Amendment
to
Articles of Incorporation
of**

EXCELLENT FOOD DISTRIBUTION, INC.

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

P09000014491

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

EXCELLENT TRAVEL, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW PRESIDENT SHALL BE:

GISELA HIDALGO

10340 S.W. 139 STREET

MIAMI FL 33176

THE NEW TREASURER SHALL BE:

ANDRES PEREZ

10340 S.W. 139 STREET

MIAMI FL 33176

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 3-19-2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

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

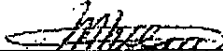
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

MARIA MESA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)