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Account Number : I20000000113  
Phone : (321) 951-7626  
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**LUXURY TRAVEL CONSULTANTS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
LUXURY TRAVEL CONSULTANTS, INC.**

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**ARTICLE VIII      OFFICERS AND DIRECTORS**

**SECOND:** *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, are as follow:*

Article VIII. Shall now be amended and read as follows:

**Director, Ramon A. Santos  
3990 Minton Road West Melbourne, FL 32904**

**THIRD:** The date of each amendment's adoption

**FOURTH:** Adoption of Amendment

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

Signed this

Signature

  
Ramon A. Santos  
President/Director

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