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Articles of Amendment
to
Articles of Incorporation
of

2010 DEC 13 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDASAI TOWERS TOURS & TRAVEL, INC.(Name of Corporation as currently filed with the Florida Dept. of State)P09000047945(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

PEDRO L GONZALEZ DIAZ

New Registered Office Address:

6500 KENDALL LAKES DR APT H310

(Florida street address)

MIAMI

(City)

Florida 33183-1805

(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

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>
<u>P</u>	<u>PEDRO L GONZALEZ DIAZ</u>	<u>6500 KENDALL LAKES DR APT</u> <u>MIAMI, FL 33183</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P/S</u>	<u>RUBEN D RODRIGUEZ</u>	<u>2835 CORAL WAY</u> <u>MIAMI, FL 33145</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

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)

PEDRO L GONZALEZ DIAZ - PRESIDEN - 68% OF TOTAL SHARES (340-SHARES)

CARLOS M LUZARRAGA - TREASURY - 32% OF TOTAL SHARES (160-SHARES)

