

Florida Department of State
Division of Corporations
Public Access System

09/03/2009 14:3:4605663056339696 .583396 BP1RMCUNE 004 KITEMP1RMCUNE 11- PAGE 01/02 14-3:4605663056339696

**Articles of Amendment
To
Articles of Incorporation
Of
Travel with Freedom, Inc.**

PC9000000080

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

First: Amendments Adopted:

Article: VII Officers

The name & address of the officers shall be:

Airam Diaz **President/Secretary/Treasurer**
2313 North Orange Blossom Trail
Kissimmee, Florida 34744

Reinaldo E. Lopez Vice President
2313 North Orange Blossom Trail
Kissimmee, Florida 34744

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 SEP -2 AM 8:20

Second: The Date of the amendment's Adoption is September 2, 2009

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this 2nd day of September 2009

Signature

Agram Diaz
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
Julian Vasquez
1016 E Osceola Parkway
Kissimmee, Florida 34744

409000194910