

FROM: LAZARUS
VISIT: OF Corporations

FAX NO. : 3052201440

NOV. 18 2009 03:26 PM P1

P090000071894

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LILY CUBA TRAVEL, INC.**

Certificate of Status	0
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Amend
11/18/09

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FAX NO. : 3052201440

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

**THE NAME OF THE CORPORATION IS:
LILY CUBA TRAVEL, INC.**

**P09000071894
(Document number of corporation, if known)**

AMENDMENT ARTICLE VI

**THE NAME OF THESE NEW STOCKHOLDERS AND TITLES
OF THE CORPORATION:**

- | | |
|-----------------------------|---------------------|
| 1. MARCOS A. MENDOZA | PRESIDENT |
| 2. LILIA SANCHEZ | V. PRESIDENT |

REMOVE THE FOLLOWING DIRECTORS:

- | | |
|-------------------------|------------------|
| 1. LILIA SANCHEZ | PRESIDENT |
|-------------------------|------------------|

New Registered Agent

**Marcos A. Mendoza
2140 West Flagler Street
Miami, Florida 33135**

**THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 6TH DAY OF
NOVEMBER 2009, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

LILY CUBA TRAVEL, INC.

CORPORATION NAME

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✓ *L. Sanchez*
SIGNATURE

LILIA SANCHEZ PRESIDENT

PRINT NAME AND TITLE

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FROM: LAZARUS

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The date of each amendment(s) adoption: 11-06-2009

Effective date, if applicable: 11-06-2009

Adoption of Amendment(s) (CHECK ONE)

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

Signed this 6th Day of November of 2009

Signature X

(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 fiduciary)

LILIA SANCHEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment As registered agent and agree to act in this capacity.

Registered Agent Signature

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