

P09000071894

Florida Department of State
Division of Corporations
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LILY CUBA TRAVEL, INC.**

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November 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LILY CUBA TRAVEL, INC.
140 W FLAGLER STREET SUITE 101
MIAMI, FL 33135

SUBJECT: LILY CUBA TRAVEL, INC.
REF: P09000071894

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Meresa Brown
Regulatory Specialist II

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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 current name of the corporation is:

LILY CUBA TRAVEL, INC.

AMENDMENT TO ARTICLE 1:

The name of the corporation is changed to:

TRAVEL CONNECTION AGENCY, INC.

These articles of amendment were adopted on November 6, 2009

The corporation has only one group of voting stock. This amendment was approved
By the shareholders and the number of votes cast for amendment was sufficient for
Approval.

✓ *Lilia Sanchez*
SIGNATURE

Lilia Sanchez
PRINT NAME

President
Title

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