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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRAVEL INTAK, INC.

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FAX AUDIT #H12000238811 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRAVEL INTAK, INC.

(Present Name)

P11000109384

(Document Number of Corporation (if known))

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

FIRST:

ARTICLE VII DIRECTORS

The Corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Mathieu Laplante, President, 425 Eagleton Cove Way, Palm Beach Gardens, FL 33418, Eve Murphy, Vice President and Secretary, 425 Eagleton Cove Way, Palm Beach Gardens, FL 33418, and Carole Cloutier, Treasurer, 271 NE 211 St, Miami, FL 33179.

Dixon Alexandre
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FAX AUDIT #H12000238811.3**THIRD:** The date of amendment's adoption: September 27, 2012**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of OCTOBER, 2012.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mathieu Laplante

(Typed or printed name)

PRESIDENT

(Title)

FAX AUDIT #H12000238811.3