

P/20000259713

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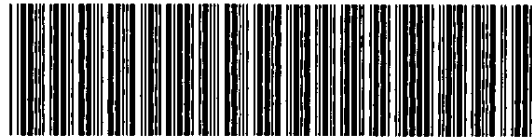
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 12:09

Amended
5-30-13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAMERTON TRAVEL, CORP.

DOCUMENT NUMBER: P12000059773

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAVIER MARTIN VAZQUEZ

Name of Contact Person

HAMERTON TRAVEL, CORP.

Firm/ Company

7926 NW 66 STREET

Address

MIAMI, FL. 33166

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAVIER MARTIN VAZQUEZ

Name of Contact Person

at (305)

716-3316

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 28 PM 12:09

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

HAMERTON TRAVEL, CORP.

P12000059773

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

**ARTICLE .VII
DIRECTORS**

The officers will be

VAZQUEZ, JAVIER MARTIN	President/Secretary	Delete
VAZQUEZ, JAVIER MARTIN	President	Add
LAN, MARTIN CARLOS	Secretary	Add

**7926 NW 66 STREET
MIAMI, FL. 33166**

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: **05/17/2013**

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
- ☐ 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 day of 17 MAY 2013

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VAZQUEZ, JAVIER MARTIN

Name

PRESIDENT

Title