

4/12/13

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA VACATIONAL TOURS INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR**

FLORIDA VACATIONAL TOURS INC

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE III
Principal Office**

The principal place of business and mailing address of this corporation shall be:

6928 NW 72nd Ave
Miami FL 33166

**ARTICLE SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Gabriela A Cordoba	9674 NW 10 th Ave A-125 Miami FL 33150	President	50
Daynelis M Milian	9674 NW 10 th Ave A-125 Miami FL 33150	VP/Sec	50

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: 4/11/13

FOURTH: Adoption of Amendment(s) (check one)

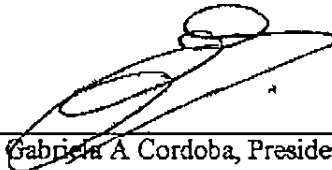
_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

X 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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Gabriela A Cordoba, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 11th day of April 2013 by Gabriela A Cordoba, who has produced FL Driver License #C631-281-76-957-0 as identification.



Notary Public

