

APR/12/2013/FRI 07:08 PM

FAX No.

P. 001

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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APR/12/2013/FRI 07:09 PM

FAX No.

P. 002

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR

FLORIDA VACATIONAL TOURS INC

FILED  
13 APR 15 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 72<sup>nd</sup> 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 <sup>th</sup> Ave A-125 Miami FL 33150	President	50
Daynelis M Milian	9674 NW 10 <sup>th</sup> 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)

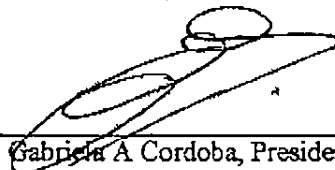
\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

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).)

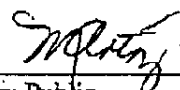
The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

By  \_\_\_\_\_  
Gabriela A Cordoba, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

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

  
\_\_\_\_\_  
Notary Public

Seal

