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P. 002

HI16000084533 Articles of Amendment

Articles of Incorporation

HAVANA HIALEAH TRAVEL. CORP
Florida Document Number: P16000029432
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
Remove
Sergio L. RAMOS (HER)
TAXION TO APR
4/5/110
These articles of amendment were adopted on  The corporation has only one group of voting stock. This amendment was approved by the shereholders and the number of votes cast for amendment was sufficient for approval.
Strand
Yunileypi FARIGOLA (P)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Registered Agent, if changing