

P190000607877

Sep 30 09 01:27p

The Florida House

305-752-7285

9/30/2019

Division of Corporations

Florida Department of State

Division of Corporations

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NOGAL TRAVEL & SERVICES INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOGAL TRAVEL & SERVICES INC
P19000067877

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: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted);

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR
CARLOS SATURNO A **PRESIDENT**
YRIS CARABALLO **VICE-PRESIDENT**

WE WILL ADD THE FOLLOWING DIRECTOR
YRIS CARABALLO **PRESIDENT/DIRECTOR**

CHANGE PRICIPAL MAILING ADDRESS

DELETE 3631 SW 40TH AVE
DANIA BEACH FLORIDA 33134

ADD NEW ADDRESS
3361 SW 40TH AVENUE
DANIA BEACH FLORIDA 33134

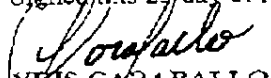
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 09/23/19

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23 day of November 2019


YRIS CARABALLO
President/ Director