

P93000022899

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TALLAHASSEE, FLORIDA  
AJR  
11/29/04

Charter Number Only

VALIDATION ONLY

11/23/04

Business Authority

Requestor's Name

8347 SW 40 street

Address

miami, FL 33155

City

State

ZIP

Phone

(305) 220-3420

CORPORATION(S) NAME

Chasqui Publishing and Productions, Inc.

( ) Profit

( ) NonProfit



Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CHASQUI PUBLISHING AND PRODUCTIONS, INC.  
(Charter# P93000022899)

FILED  
04 NOV 29 PM 12:43  
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:

AMENDMENT TO ARTICLE I

1- The name of the corporation is CHASQUI PUBLISHING AND PRODUCTIONS, INC.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on November 23<sup>rd</sup> 2004, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

CHASQUITOUR INT'L GROUP, INC.

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows:  
Please remove all other names:

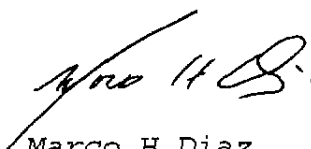
NAME	ADDRESS
Marco H Diaz President, Secretary	7034 NW 50 <sup>th</sup> Street Miami, FL 33166
Mercedes R Diaz Vice President	7034 NW 50 <sup>th</sup> Street Miami, FL 33166
Hugo M Diaz Treasurer	7034 NW 50 <sup>th</sup> Street Miami, FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 23<sup>rd</sup> 2004.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 23<sup>rd</sup> day of November 2004.

CHASQUITOUR INT'L GROUP, INC.

  
Marco H Diaz  
President