P93000085818 madelyn Hoyos Lubilin Travel Corp.

14001 S.W. 78th Street

Miani 210. 33183 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	ravel ,	Cocument #)	·····	
2	(Corporation Name)	<u>a</u>	Document #)		
3 4.	(Corporation Name)	(1	Document #)	0002242 -07/21/97 *****35.00	01067022 *****35.00
••	(Corporation Name)	a	Document #)		-
Walk in Mail out	☐ Pick up time☐ Will wait	Photocopy		ified Copy	

Viewerings :
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
2	Dissolution/Withdrawal
	Merger

W97-14051

OTHERFILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/A
Foreign
Limited Partnership
Reinstatement
Trademark
Other

97 JUL 14 PH 3-31
SECRETARY OF STATE
TALLAHASSEE, FI OBIO.

Examiner's Initials

15-97 WW



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1997

MADELYN HOYOS LUBILIN TRAVEL CORP. 14201 S.W. 78TH STREET MIAMI, FL 33183

SUBJECT: LUBILIN TRAVEL CORP. Ref. Number: P93000085818

We have received your document for LUBILIN TRAVEL CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Letter Number: 397A00032032

Vickie Whitfield Corporate Specialist

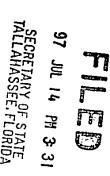
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUBILIN TRAVEL CORP.
•
(present name)

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)

ARTICLE I - The name of the Corporation shall be: LUBILIN INTERNATIONAL CORP.



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:	T	he date of each amendment's adoption: May 15th, 1997
FOURTI	H :	Adoption of Amendment(s) (CHECK ONE)
Ġ	Ä	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	ב	The amendment(s) was/were approved by the 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 the amendment(s) was/were sufficient
		for approval byvoting group
Į		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
(3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur		igned this 7th day of July, 1997
•		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		MADELYN HOYOS Typed or printed name
		PRESIDENT
		Title

Florida Department of State, Sandra B. Mortham, Secretary of State

-STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, undersigned corporation organized under the laws of the State of Met 16A	the
submits the following statement in order to change its registered office or registered agent, or both, in State of Florida.	the
1. The name of the corporation is: FERRANTE MANUFACTURING G.	2
2. The mailing address of the corporation is: 6626 GRATIOT AVENUE, 13/15/15/15/15/15/15/15/15/15/15/15/15/15/	Py
3. Date of incorporation/qualification: \(\frac{\finter{\frac}\frac{\fi	
DOMENIC FERRANTE	
8/02 WHKPER DRIVE	
BOCA RATON, FLORIDA 33496-5134	
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
DORA FERRANTE	
8/02 WHISPER DRIVE	
BOCA RATON FLORIDA 33496-5134	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
South Ferrante July 8, 1997	
(Signature of an officer, chairman or vice chairman of the board) (Date)	•
SANTE FERRANTE PRESIDENT (Printed or typed name and title)	
Having been named as registered agent and to accept service of process for the above stated corporation of the interest in the service of the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	on,
Lan Frante Jucy 8 1997	
DoRA (Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	

FILING FEE: \$35.00

CR2E045(1/95)