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NAME: TICKETS ARE US TRAVEL, INC.

AUDIT NUMBER.....H97000016293

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment

10/1/97

DC

447000016293

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TICKETS ARE USTRAVEL, INC.

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: Eduardo Mojena is elected President Secretary, and director.

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: 9.30.97.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 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  
By \_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

TICKETS ARE USTRAVEL, INC.  
(corporation name)

By

Eduardo Mojena

(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders  
(a director of incorporator if adopted by the directors or incorporators)

Eduardo MoJENA  
(typed or printed name)  
President  
(title)

JOSE NAB  
3899 NW 7TH STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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