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11:59 AM

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**FAX #: (850)922-4000**

ACCT#: 072450003255

**FAX #: (305) 541-3770**

AUDIT NUMBER.....H98000011281

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DIVISION OF CORPORATIONS

Amendment

06-18-98

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J 6/17/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TICKETS ARE US TRAVEL, INC.

AUDIT NUMBER.....H98000011281

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

TICKETS ARE US TRAVEL, INC.  
2423 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020US

SUBJECT: TICKETS ARE US TRAVEL, INC.  
REF: P94000034074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000011281  
Letter Number: 698A00033675

H980000011281

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Tickets are US Travel, 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:

EDWARD MOJENA is elected the new President  
John BATTAGLIA is elected the new Secretary  
Albert NAE is elected the new chairman and Treasurer

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: 5/21/98

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 21<sup>st</sup> day of MAY, 1998

Tickets ARE US Travel, INC.  
(corporation name)

By

Albert Nae

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

Albert Nae

(typed or printed name)

Chairman and Treasurer  
(title)

JOSE NAE (305) 541-3980  
3899 NW 7<sup>TH</sup> STREET SUITE 203  
MIAMI, FL 33126  
(305) 541-3980

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