

P94000086599

FILED
01 JAN 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003531168--9

-01/10/01--01015--019

*****35.00 *****35.00

OFFICE USE ONLY

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

1. ALTA TOURS IMP & EXP. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

01 JAN 10 AM 10:35

RECEIVED

G. COULLETTE JAN 11 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: ALTA TOURS IMP & EXP, INC.
Ref. Number: P94000086599

We have received your document for ALTA TOURS IMP & EXP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00001402

RECEIVED
JAN 11 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
ALTA TOURS IMP & EXP. INC.

FILED
01 JAN 11 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTA TOURS IMP & EXP., INC., a Corporation of the State of FLORIDA whose registered office is located at 7277 N.W. 12TH STREET, MIAMI FL 33126, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on January 09, 2001 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES V & VI of the Articles of Incorporation are to be amended to read as follows:

ARTICLE V - REGISTERED AGENT

The name and street address of the Registered Agent of the Corporation shall be:

ALESSANDRA DALTRO MOREIRA
13501 SW. 128th Street
MIAMI, FLORIDA 33186

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director

The number of directors may be either increased or
Decreased Or diminished from time to time by the bylaws, but
shall never Be less than one (1). The current director of
this Corporation shall be:

Director: ALESSANDRA DALTRO MOREIRA
13501 SW. 128th Street
MIAMI, FLORIDA 33186

President: ALESSANDRA DALTRO MOREIRA
(Owner of 100% of all shares)
13501 SW. 128th Street
MIAMI, FLORIDA 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on January 09, 2001.

Signed on January 09, 2001

Signature Alessandra Daltro Moreira

ALESSANDRA DALTRO MOREIRA
Printed Name

Director/President/Register Agent
Title

Having been named as registered agent and to accept services of
Process for the above stated corporation, I hereby accept the appointment
As registered agent and agree to act in this capacity. I further agree 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.

Signature Bausilio