

6/03/98

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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: HAVANATUR & TRAVEL SERVICE, INC.

AUDIT NUMBER.....H98000010398

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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*Amendment
6-4-98*

98 JUN -3 PM 3:09
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HAVANATUR & TRAVEL SERVICE, INC.

(present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 VI. REGISTERED AGENT

DELETED: JOSEFINA ROBAINA.- 9500 S.W 48TH STREET
MIAMI, FL 33165

ADDED: MAGALY E. GARCIA.- 1240 N.W 28TH STREET
MIAMI, FL 33142

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID
CORPORATION/LIMITED LIABILITY COMPANY.


MAGALY E. GARCIA

ARTICLE VII. -BOARD OF DIRECTORS

DELETED: LILIA SANCHEZ.- 5765 S.W 8TH STREET
MIAMI, FLORIDA 33155

ADDED: MAGALY E. GARCIA.- 1240 N.W 28TH STREET
MIAMI, FL 33142

ARTICLE XIV. - OFFICERS

DELETED: LILIA SANCHEZ.-PRESIDENT/TREASURER/SECRETARY

ADDED: MAGALY E. GARCIA.-PRESIDENT/TREASURER/SECRETARY

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:

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025

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THIRD: The date of each amendment's adoption: 06/02/98

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

- ☒ 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)"

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

Signed this 02 day of JUNE, 19 98

Signature

Lilia Sanchez
(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)

LILIA SANCHEZ

Typed or printed name

PRESIDENT

Title

498000010398