

9/10/97

P95000004527

FLORIDA DIVISION OF CORPORATIONS
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O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

AME: LATIN TRAVEL & TOURS INC.
AUDIT NUMBER.....H97000014950
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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Amendment
9-11-97
DC

9/10/97

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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: LATIN TRAVEL & TOURS INC.

AUDIT NUMBER.....H97000014950

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9/10/97

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1997

LATIN TRAVEL & TOURS INC.
1235 CORAL WAY STE 101
MIAMI, FL 33145SUBJECT: LATIN TRAVEL & TOURS INC.
REF: P95000004527

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H97000014950
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DIVISION OF CORPORATIONS

497000014950

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OFLATIN TRAVEL & TOURS INC.
(Charter# P95000004527)FILED
97 SEP 11 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

NAME	ADDRESS	NO. OF SHARES
Malena Rodriguez President, Secretary	2980 Brickell Av. No. 9 Miami, FL. 33131	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 23rd, 1997

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 23rd day of June, 1997

LATIN TRAVEL & TOURS INC.

By


Malena Rodriguez
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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