

P95000011418

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALBATROS TRAVEL, INC.**

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C. LEWIS

JUN 5 2014

EXAMINER

ARTICLES
AND
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SECRETARY OF
STATE, FLORIDA

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Albatros Travel, Inc.

Article II. Amendment

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The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Albatros Travel, Inc. to ABTS Convention Services, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Albatros Travel, Inc.

By: 

by Lauren Vadney as attorney-in-fact

Name: VEGLIA, DAVIDE

Title: President

Date: June 4, 2014

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107