

LAW OFFICES
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DANIEL S. CARUSI

September 10, 2002

VIA FEDERAL EXPRESS

THE SECRETARY OF STATE
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

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-09/11/02--01042--001
*****43.75 *****43.75

RE: **C & C Galaxy Travel, Inc.** , Doc # P95000017861
Articles of Amendment
Our File No. 00-1045

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of C & C Galaxy Travel, Inc.

Also enclosed please find check in the amount of \$43.75 for filing fees.

Please return the certified copy of the Articles of Amendment to Articles of Incorporation of C & C Galaxy Travel, Inc. to the above address via Federal Express. Enclosed is a completed Airbill and a Federal Express envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,

Cynthia Lindo
Cynthia Lindo, Secretary to
DANIEL S. CARUSI, ESQ.

/cl

Enclosures

FILED
02 SEP 10 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000017861
Amended
HPC *Cullors

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
C & C GALAXY TRAVEL, INC.**

ISBEL CESPEDES f/k/a ISABEL TEJEDA, President and Secretary of **C & C GALAXY TRAVEL, INC.** (the "Corporation"), does hereby certify that on September 9, 2002, by Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes (2001), the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE VI - DIRECTORS** is hereby deleted and shall no longer be in force and effect; and in its place instead the following is inserted:

**ARTICLE VI
DIRECTORS**

The number of directors of this corporation shall be one (1), but may be increased according to the by-laws adopted by the shareholders.

The foregoing Amendment to the Articles of Incorporation of **C & C GALAXY TRAVEL, INC.** and each component thereof, was approved by shareholders, holding of record at the time of such approval, 100% of the Company's issued and outstanding voting capital stock and by the corporation's Board of Directors on September 9, 2002. Such vote was sufficient for approval of the Amendment, and each of its component parts, by the corporation's shareholders.

IN WITNESS WHEREOF, the President and Secretary of the undersigned Corporation has executed this Articles of Amendment of the Articles of Incorporation of **C & C GALAXY TRAVEL, INC.** on this 9 day of September, 2002.

FILED
02 SEP 10 AM 8 28
CLERK OF STATE
TALLAHASSEE, FLORIDA

C & C GALAXY TRAVEL, INC.

BY: Isabel Cespedes
Isabel Cespedes, President

ATTEST:

BY: Isabel Cespedes
Isabel Cespedes, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)


BEFORE ME, personally appeared **Isabel Cespedes**, who is

☒ personally known to me, or

☐ did produce _____ as identification

Isabel Cespedes, President and Secretary of the above named **C & C GALAXY TRAVEL, INC.**, a Corporation, and she acknowledged to and before me that she executed such instrument as such President and Secretary, of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and she did not take an oath.

WITNESS, my hand and official seal this 9 day of September, 2002.

Cynthia M. Lindo
Notary Public
 **Cynthia M. Lindo**
Commission # OG 880941
Expires Dec. 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires: