

795000017888

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((H97000015518 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ROUND THE WORLD OF MIAMI, INC.

AUDIT NUMBER.....H97000015518

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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97 SEP 19 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 9/12 Amend

497000015518

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

ROUND THE WORLD OF MIAMI, INC.  
(Charter# P95000017888)

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97 SEP 19 AM 11:25  
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 VII:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Luz Blanco President, Secretary	4923 McKinley Street Hollywood, FL. 33021

AMENDMENT ADOPTED TO ARTICLE VIII:

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

NAME	ADDRESS	NO. OF SHARES
Luz Blanco President, Secretary	4923 McKinley Street Hollywood, FL. 33021	1004

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 15th, 1997

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

Signed this 15th day of February, 1997

ROUND THE WORLD OF MIAMI, INC.

By

  
Luz Blanco  
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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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

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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: ROUND THE WORLD OF MIAMI, INC.

AUDIT NUMBER.....H97000015518

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 18, 1997

**ROUND THE WORLD OF MIAMI, INC.**  
**333-B HARRISON ST**  
**HOLLYWOOD, FL 33019US**

**SUBJECT: ROUND THE WORLD OF MIAMI, INC.**  
**REF: P95000017888**

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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 Specialist**

**FAX Aud. #: H97000015518**  
**Letter Number: 397A00046482**