

P95000092707

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C. Macchi
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) **500004340405-7**
-06/04/01--01122--010
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend
6-11-01
PMS*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TIME TO GO TRAVEL, INC.
(P95000092707)

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TALLAHASSEE, FLORIDA

FIRST : Amendments adopted to

ARTICLE IX

The name and addresses of each subscriber to these Articles of Incorporation and the number of shares or stock which each agree to take are as follows :

Name	Address	No. of Shares
Marta S. Cederna	14248 S.W. 97 Terrace Miami, Florida 33186	500
Luz A. Torres	5701 Collinms Av # 1604 Miami Beach, Florida 33140	500

ARTICLE X

The names and street addresses of the members of the Board of Directors and Officers who shall hold office for the next year of this corporation or until their successors are elected and have qualified are:

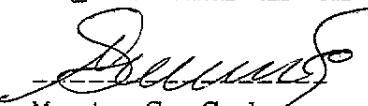
Name	Address	NO. of Shares
Marta S. Cederna	14248 SW 97 Terr Miami, Fl 33186	President and Treasurer
Luz A. Torres	5701 Collins Av # 1604 Miami Beach, Fl 33140	Vicepresident Secretary


SECOND : The amendments were adopted by the Board of Directors.

THIRD : The date of the amendment's adoption : May 15 th, 2001.

FOURTH : Adoption of amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15 th of May, 2001


Marta S. Cederna
President


Luz A. Torres
Secretary