

PLANET

PLANET TRAVEL & TOURS, INC.

P95000094342

Dated 08.01.2000

To

200003350702--9
-08/09/00--01049--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn. Amendment Section

RE: PLANET TRAVEL & TOURS

Dear Sir/Madam,

As per the resolutions adopted by the board of directors meeting on 08.01.2000 please effect
The following amendments to articles of incorporation of Planet Travel & Tours, Inc.
Article number V is amended to read as follows.

ARTICLE - V (NO CHANGES)

JEROME J. PELLISSERY - PRESIDENT/DIRECTOR

ARTICLE - V (CHANGE)

JOE J. PELLISSERY - DELETE THE NAME
STALIN J. PELLISSERY - DELETE THE NAME

However if you need any other information, please feel free to call me .

Sincerely,

Planet Travel & Tours
Jerome J. Pellissery
President

*gave author
to correct
Block 4
at 8/18*

FILED
00 AUG -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*at 8/17
Amend*

Miami Free Zone

2305 N.W. 107th Ave., Suite 1M-18; Box 47 • Miami, Florida 33172
Tel.: (305) 599-1051 • Fax: (305) 599-9962 • E-mail: PLANET FLA@aol.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PLANET TRAVEL & TOURS, *INC.*

2305 N.W 107th AVE, SUITE 1M18, Box-47
MIAMI, FL 33172 USA

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE -V being amended to read as follows:

JEROME J. PELLISSERY	-	Presdient/Director
STALIN J. PELLISSERY	-	Delete the name from Article-V
JOE J. PELLISSERY	-	Delete the name from Article-V

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
00 AUG -9 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 08.01.2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of August, 2000

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerome J. Pellissery

Typed or printed name

President

Title