

H98000011756

6/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: TRAVEL 2000 HIALEAH INC
AUDIT NUMBER.....H98000011756
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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98 JUN 25 AM 9:25
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FILED
98 JUN 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Dee
6/25

041922-3709

(904)922-3709
06/25/98 07:02 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

TRAVEL 2000 HIALEAH INC
1165 W 49TH ST., 208
HIALEAH, FL 33012-3373

SUBJECT: TRAVEL 2000 HIALEAH INC
REF: F95000094810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the period from behind Inc in the corporate name.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011756
Letter Number: 398A00034825

H98000011756

6/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TRAVEL 2000 HIALEAH INC
AUDIT NUMBER.....H98000011756
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304)922-3709

(904)922-3709
06/24/98 14:18 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

TRAVEL 2000 HIALEAH INC
1165 W 49TH ST., 208
HIALEAH, FL 33012-3373

SUBJECT: TRAVEL 2000 HIALEAH INC
REF: P95000094810.

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Teresa Brown
Corporate Specialist

FAX Aud. #: E98000011756
Letter Number: 398A00034781

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

FILED
98 JUN 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRAVEL 2000 HIALEAH INC

(present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this 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 IX: The officers of this corporation shall be as follows:

JESUS BARRAQUE, PRESIDENT, TREASURER
CECILIA BARRAQUE, VICE-PRESIDENT, SECRETARY
7380 N AUGUSTA DR
MIAMI LAKES FL 33015 (FOR BOTH)

THE REGISTERED AGENT OF THIS CORPORATION IS:

JESUS BARRAQUE
7380 N AUGUSTA DR
MIAMI LAKES FL 33015

SECOND: If and 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:

PREPARED BY: JESUS BARRAQUE
7380 N. Augusta Dr.
Miami Lakes, Fl. 33015
(305) 826-6518

THIRD: The date of each amendment's adoption: JUNE 18, 1998

FOURTH: Adoption of Amendment(s) (check one)

X 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)

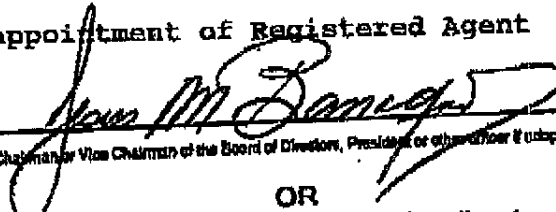
 The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of JUNE, 1998

I accept the appointment of Registered Agent

Signature


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

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators)

Jesus Barraque

Typed or printed name

President


Title