

P96000003852

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.  
 (Requestor's Name)  
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 HIALEAH, FL. 33010 305-887-2691  
 (City, State, Zip) (Phone #)

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\*\*\*\*175.00 \*\*\*\*\*43.75

OFFICE USE ONLY

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

1. Luisy Travel and Tour Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
6-29-99  
MRS

STATE OF FLORIDA  
TALLAHASSEE

99 JUN 25 PM 12: 12

FILED

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

**FILED**  
99 JUN 25 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 17, 1999

MARTA BAQUES  
930 EAST 16TH PLACE  
HIALEAH, FL 33010

SUBJECT: LUISY TRAVEL AND TOUR CORP.  
Ref. Number: P96000003852

We have received your document for LUISY TRAVEL AND TOUR CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 499A00032570

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JUN 25 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Luisy Travel and Tour Corp.

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(present name)

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

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

Article XVI

The new Board of Directors shall be:

Carla Elizabeth Pagoaga-Pres. 12411 SW 140th St.  
Gustavo Adolfo Pagoaga-Sec., Treas. Miami, FL 33186  
Vice.-Pres. 12411 SW 140th St.

Article XVII

The Registered Agent shall be:

Carla Elizabeth Pagoaga 12411 SW 140th St.

Miami, FL 33186

**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:

THIRD: The date of each amendment's adoption: May 24<sup>th</sup> 1999

FOURTH: Adoption of the 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):

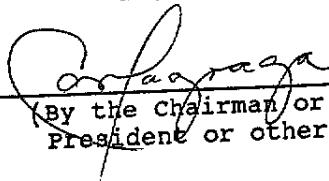
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

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.

I hereby accept and am familiar with the duties and responsibilities as registered agent for said corporation \_\_\_\_\_, 19 99.  
Signed this day 24th of May

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)

Carla E. Pagoaga

Typed or printed name

President - Registered Agent

Title