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5/28/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: AL'S TRAVEL SERVICES, INC.  
AUDIT NUMBER.....H97000008749  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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STATE PARK STATE  
TALLAHASSEE, FLORIDA

INTRODUCTION

Amendment

5/29/97

DC

H97000008749

97 MAY 28 PM 4:11  
FILED  
FLORIDA  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AL'S TRAVEL SERVICES, 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)  
The name and address of the registered agent is:

ARTICLE VI : 451 W. 29 ST. Hialeah, Florida 33012 Maria E. Barquin

The name and address of the officer and director is:

ARTICLE VII: MARIA E. BARQUIN PRESIDENT, SECRETARY & TREASURER

ARTICLE VIII: 100 shares  
DIRECTOR

I accept the duties and obligation as  
registered agent

Maria E. Barquin  
accepting as new Regist. Agent

**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: 05-28-97 H97000008749  
Prepared by: Maria E. Barquin 451 W. 29th St. Hialeah, FL 33012 (305) 887-4185

H97000008749

**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.

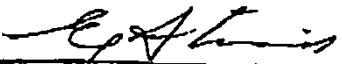
The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 28 th. of May 1997

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)

Eugenia Interian

Typed or printed name

President/Director

Title

H97000008749