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5/28/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
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NAME: AL'S TRAVEL SERVICES, INC.  
AUDIT NUMBER.....H97000008749  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
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97 MAY 28 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

5/29/97

DC

H97000008749

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

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

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

  
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

**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, 19 97

Signature X 

(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