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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE, INC

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(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Ela Travel Corp. Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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
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<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

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APC  
6/1/00

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

ELA TRAVEL CORP.  
DOC.#P96000012825

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00 JUN -1 PM 12:44  
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TALLAHASSEE, FLORIDA

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 the article number(s) being amended, added or deleted)

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

FELIX D SAFFE (P/V/S/T/D)  
299 ALHAMBRA  
CORAL GABLES, FL 33134

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

**THIRD:** The date of each amendment's adoption: 5-31-00

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

X the amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signature



FELIX D SAFFE  
PRESIDENT