



Airport Limousine of miami
Operated by Ameritour Inc.

P960000024739


May 07/1999

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-05/06/99--01099--006
*****35.00 *****35.00

To whom it may concern.

I would like to request all the article of my corporation
tha you have on file.

Thank you kindly,


Pura Belkis Alcantara
President.

FILED
99 MAY -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at
P960000024739
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Airport Limousine of miami

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERI TOURS, 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) AMENDMENT ARTICLES VIII, AND IX OF AMERI TOURS, INC. DIRECTOR AND SOLO 100% STOCKHOLDER, NEW DIRECTOR AND STOCKHOLDER WILL BE: PURA BELKIS ALCANTARA.

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: JANUARY 25th - 1999

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

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

☐ 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 approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through votin groups.

(The following Statement must be separately provided for each votin group entitled to vote separately on the amendment(s).)

The number of vote cast for the amendment(s) was/were sufficient for approval
by Unanimous
(voting group)

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99 JAN -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 23th days of JANUARY, 19, 99.

By *P. Alcantara*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

PURA BELKIS ALCANTARA. PRESIDENT.

(Typed or printed name)

PRESIDENT

(Title)

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99 MAY -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: January 23, 1999

To whom it may concern:

I Angel Alcantara President of Ameri tours, Inc.
E.I.N.# P96000024739

I resign to all my shares, ownership and duties on this 23 days of JANUARY 1999

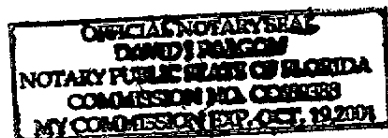
By my own decision and no interest or recourse I resign.

Therefore, I'm no longer liable for any and all responsibilities of such Company.

Evelio Balarez
Witness
Angel Alcantara
Name

David Jack Pargon
Witness
David Jack Pargon
Signature

David Jack Pargon
NOTARY PUBLIC
DAVID JACK PARGON



FILED
99 MAY -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE
FLORIDA