

P96000062652

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.  
(Requestor's Name)  
3940 W. FLAGLER ST. 2nd FLOOR  
(Address)  
MIAMI, FLORIDA 33134 (305)444-4994  
(City, State, Zip) (Phone #)

800003442088--7  
-10/27/00--01034--010  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

OFFICE USE ONLY

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

1. manox Corporation 800003442088--7  
(Corporation Name) (Document #)  
2. none Change  
(Corporation Name) (Document #)  
3. Amend  
(Corporation Name) (Document #)  
4. Amend  
(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                               |

FILED  
00 OCT 27 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| 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               |

Examiner's Initials

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 27 AM 9:55  
10/27/00  
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**MANOX CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

**ARTICLE I:**

CHANGED THE CORPORATION NAME:

THE NEW NAME OF THE CORPORATION WILL BE:

**BE HAPPY TOURS CORPORATION.**

**SECOND:** If an amendment provides for an exchange, reclassification on 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: OCTOBER 18, 2000

**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.

FILED  
00 OCT 27 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s)

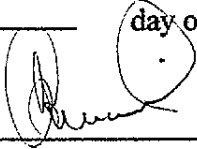
The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

(Voting group)

- ☐ The amendment (s) was/were adopted by the board of directors without shareholders 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 18 day of OCTOBER, 2000

Signature

  
\_\_\_\_\_  
(By the 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)

CARLOS BUENO

\_\_\_\_\_  
Typed or printed name  
PRESIDENT

\_\_\_\_\_  
Title