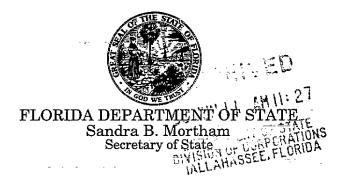
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(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NU	JMBER(S)_(if known):
1. DESTINATION TRAV	EL & CRUISES, INC.
2.	. Aboutment #)
(Corporation Name)	(Document #)
3. (Corporation Name)	
4.	(Document #)
(Corporation Name)	(Document #)
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Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMEN	DMENTS SEE =
Profit Amendment	
NonProfit Resignation of	of R.A., Officer/Director
. Limited Liability Change of Re	egistered Agent
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June 8, 1998

LAZARUS

MIAMI, FL

SUBJECT: DESTINATION TRAVEL & CRUISES, INC.

Ref. Number: P96000078414

We have received your document for DESTINATION TRAVEL & CRUISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Someone has signed accepting designation as registered agent, if the agent is changing you must indicate the new agent's name and address within the text of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 498A00032060

TO

FILED ARTICLES OF INCORPORATION

98 JUN 11 PM 1:34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

	DESTINATION TRAVEL & CRUISES, INC.
	(present name)
	· ·
Pursuant to the followir	o the provisions of section 607.1006, Florida Statutes, this corporation adopts against to its articles of incorporation:
FIRST: or deleted)	Amendment(s) adopted: (indicate article number(s) being amended, added
	SEE ATTACHED
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:
	The date of each amendment's adoption: 3/5/98
	Adoption of Amendment(s) (check one)
The am action	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
The an shareho	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
🔏 The am	endment(s) was/were approved by the shareholders. The number of ast for the amendment(s) was/were sufficient for approval.
	endment(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)

ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATION OF: DESTINATION TRAVEL & CRUISES, INC.

AMENDMENT(S) ADOPTED:

ARTICLE V - OFFICERS

- DELETE OLD PRESIDENT, SECRETARY & TREASURER:

TREASURER:

MARIA SEGURA

- ADD NEW PRESIDENT:

SUSAN CRUZ

VICE PRESIDENT:

MARIA E. FELDMAN

SECRETARY:

ALFREDO Z. HERNANDEZ

TREASURER:

ALFREDO Z. HERNANDEZ

ARTICLE VI - DIRECTORS

- DELETE OLD DIRECTOR:

MARIA SEGURA

- ADD NEW DIRECTORS:

SUSAN CRUZ

MARIA EL FELDMAN

ALFREDO Z. HERNANDEZ

Signed this	5	day of	MARCH	, 19, ⁹⁸ .
Ву			Z_	
	(Chairm other o (A direc	an or vice Ch fficer it adopte tor or incorpor	airman of the Bo ed by the share? OR ator if adopted	pard of Directors, President or holders) by the directors or incorporators)
,		sus:	AN CRUZ	
		Тур	ed or printed nar	me)
		PRE	SIDENT	t
-			(Tide)	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE

/98

DATE