



Destination Travel & Cruises, Inc.  
**Destination Cruise Center**

P 960000 78414

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

From: DestinationTravel & Cruises, Inc.  
Attn: Maria E. Feldman  
7600 Red Road  
Suite 303  
Miami, Fl. 33143  
(305) 740- 9898

700004315457--7  
-05/24/01--01074--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Alfredo Hernandez  
Authorized checking  
first box in Block 4.  
Ac 6/12*

**FILED**  
01 JUN -8 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*amend  
all  
6/18*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2001

DESTINATION TRAVEL & CRUISE, INC.  
% MARIE E. FELDMAN  
7600 RED RD., STE 303  
MIAMI, FL 33143

SUBJECT: DESTINATION TRAVEL & CRUISES, INC.  
Ref. Number: P96000078414

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

The registered agent must sign accepting the designation.

The fee to change the registered agent is \$35.00. Also, please check the first box in block 4.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 961A00033095

RECEIVED  
01 JUN - 8 AM 9:40  
DIVISION OF CORPORATIONS

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

DESTINATION TRAVEL & CRUISES, INC.

(present name)

*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)*

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:

**FILED**  
01 JUN -8 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AMENDMENT (S) ADOPTED:**

**ARTICLE V - OFFICERS**

**-DELETE OLD PRESIDENT:**

**SUSAN CRUZ**

**-ADD NEW PRESIDENT:**

**MARIA E. FELDMAN**

**VICE PRESIDENT:**

**ALFREDO Z. HERNANDEZ**

**SECRETARY:**

**MARIA E. FELDMAN**

**TREASURER:**

**ALFREDO Z. HERNANDEZ**

**ARTICLE VI - DIRECTORS**

**- DELETE OLD DIRECTORS:**

**SUSAN CRUZ**

**-ADD NEW DIRECTORS:**

**MARIA E. FELDMAN**

**ALFREDO Z. HERNANDEZ**

THIRD: The date of each amendment's adoption: 5/22/01

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):*

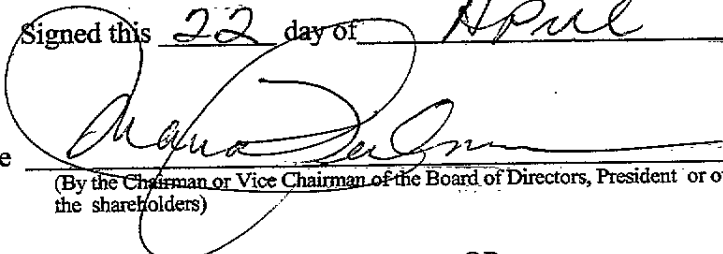
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

☐ 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 22 day of April, 2001.

Signature

  
(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)

MARIA E. FEKHAN

Typed or printed name

President

Title