



THE UNITED STATES  
CORPORATION  
COMPANY

P96000086252

ACCOUNT NO. : 072100000032

REFERENCE : 314984 7117451

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 1, 1997

ORDER TIME : 3:32 PM

ORDER NO. : 314984-025

CUSTOMER NO: 7117451

CUSTOMER: Mr. Manuel Diaz  
Global World-wide Bankers  
Suite 207  
180 Northeast 39th Street  
Miami, FL 33137

FILED  
97 APR -1 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
200002130002--6  
-04/02/97--01002--010  
\*\*\*\*\*37.50 \*\*\*\*\*37.50

200002130002--6  
-04/02/97--01002--011  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

DOMESTIC AMENDMENT FILING

NAME: WORLD-WIDE AMERICA TRAVEL  
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

AM ORG-2

RECEIVED  
97 APR -1 PM 4:09  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WORLD-WIDE AMERICA TRAVEL CORP.

Page 1 of 3

MARCH 03RD, 1997

(Special Meeting to Amend  
Articles of Incorporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**I. Amendment to Articles #6 & #7**

Special meeting to the Board of Directors and Stockholders of World-Wide America Travel Corp., held at the following: 180 NW 39TH Street, Miami, Florida, the 3RD day of March of the year 1997, at 1:00 o'clock PM....

The meeting was dully called to order by the Chairman, Guillermo Jarramillo, President of World-Wide America Travel Corp.,.... Also present by invitation were Pedro Estrada, Accountant & Controllor to World-Wide America Travel Corp., Maria Carmen Heredia, Raysa Soler and Jaycee Von Haydell.

The Chairman appointed Pedro Estrada as temporary secretary for the meeting.... The chair explains:

That the he, Guillermo Jarramillo himself is the owner and holder of all one thousand (1000) shares of stock. (100% ownership) and that has received an offer to purchase all one thousand (1000)shares of common stock (100% Ownership) from him, by Jaycee Von Haydell, on behalf of the himself.

The aforementioned was discussed in detail and upon motion dully made, seconded and unanimously carried it was resolved that the offer to purchase the one thousand (1000)shares from Guillermo Jarramillo by Jaycee Von Haydell, was approved and it was ordered filed and spread at length upon the minutes.

The Chairman, Guillermo Jarramillo also President submitted and accepted his resignation as PRESIDENT AND SECRETARY

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Guillermo Jarramillo still acting as Chairman to the meeting stated the necessity to elect new officers for the corporation, and asked for nominations.

Upon motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

**Jaycee Von Haydell                      PRESIDENT/SECRTARY**

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

## **II. Amendment**

The date of each amendment' adoption:

03/03/97

## **III. Amendment**    *(Adoption of Amendment(s) (check one)*

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

☐ The amendment(s) was/were approved by the shaereholders through voting groups.

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

"The number of votes cast for the amendment(s) was/were sufficient for approved 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 was not required.

Signed this 3 day of March, 1997

Signature Guillermo Jarramillo Guillermo Jarramillo  
Chairman of the Board &  
President/Secretary

ON THIS 3 DAY OF March, 1997 PERSONALLY  
APPEARED BEFORE ME, Guillermo Jarramillo, THE PERSON SIGNING  
THIS DOCUMENT, AND ACKNOWLEDGED TO ME THAT HE HAD EXECUTED THIS  
INSTRUMENT AS HIS OWN ACT AND DEED.

[Signature]  
NOTARY PUBLIC

NOTARY PUBLIC  
COMMISSION No CC448218  
1Y COMMISSION EXP. MAR 27, 97