

MIAMI TRAVEL CARD, INC.

444 BRICKELL AVE, SUITE 224

MIAMI, FL 33131

(305) 371-5810 FAX (305) 371-6810

P96000087880

TO:	Thelma	FROM:	Jennifer Coello
COMPANY:	Department of State	DATE:	9/25/02
FAX NUMBER:	850-245-6897	TOTAL NO. OF PAGES INCLUDING COVER:	1
PHONE NUMBER:	850-245-6905	REF:	Doc# P96000087880

☒ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

As per your request, please be advised that I would like to amend Miami Travel Card to Miami Investment Properties, Inc..

If you have any questions I can be reached at (305) 371-5810.

Thank You,

Jennifer Coello
Jennifer Coello
President

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FILED
02 SEP 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 9/25/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 25 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Travel Card, Inc.

(present name)

996000087880

(Document Number of Corporation (If known))

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)

Change name to - Miami Investment
Properties, Inc.

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: 9-6-02

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 6th day of September, 2002.

Signature Jennifer Marie Coello
(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)

Jennifer Marie Coello
(Typed or printed name)

President
(Title)