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Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 MAY 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
BAC TRAVEL & TOURS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRC

510

5/10/02 9:35 AM

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BAC TRAVEL & TOURS, INC.
(Charter# P97000001461)

FILED
02 MAY 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

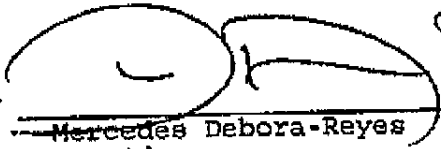
NAME	ADDRESS
Mercedes Debora-Reyes President, Secretary Treasurer	3251 SW 67 th Avenue Miami, FL 33155

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 1st 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 1st 2002

BAC TRAVEL & TOURS, INC.

By 
Mercedes Debora-Reyes
President