

P970000 35103

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000246013 3)))



H080002460133ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
08 OCT 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAPPY TRAVEL SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2008 OCT 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amnd
11/30/08

1
(((H08000246013)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HAPPY TRAVEL SERVICES CORP.

Document Number: **P97000035103**

(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 added or deleted)

FILED
08 OCT 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5 - OFFICERS

The following persons are hereby elected as directors to serve until their successor become qualified and elected.

Please delete: PATRICIA LONDONO Secretary
16301 SW 100 CT
Miami, FL 33157

ARTICLE 6 - DIRECTOR(S)

Please delete: PATRICIA LONDONO Director
16301 SW 100 CT
Miami, FL 33157

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: October 29, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

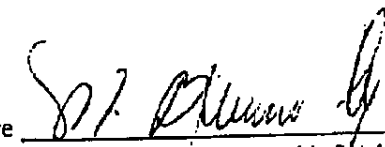
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"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 29 day of October, 2008.

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 director)

OR

(By an incorporator if adopted by the incorporators)

MARTHA BRIMBERG

(Typed or printed name of person signing)

President

(Title)