

**P97000035103**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HAPPY TRAVEL SERVICES CORP.**

Certificate of Status	0
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Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAPPY TRAVEL SERVICES CORP.**

797000035103

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES V - DIRECTORES**

**DELETE: MARTHA BRIMBERG-PRESIDENT  
5640 SW 116 AVE, MIAMI FL 33173**

**DELETE: ROXANNA ROA-SECRETARY  
9359 SW 40 ST, MIAMI, FL 33173**

**NOW: ROXANNA ROA-PRESIDENT  
9359 SW 40 ST, MIAMI, FL 33173**

**New registered Agent**

**ROXANNA ROA  
9359 SW 40 ST, MIAMI, FL 33173.**

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: 11/20/2015

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.

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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 SEPRATELY ON THE AMENDMENT(S)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT  
FOR APPROVAL

BY \_\_\_\_\_  
(VOTING GROUP)

- \* THE AMENFMENT(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 20 DAY OF NOVEMBER, 2015

SIGNATURE \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board  
of Directors, President or other officer if adopted  
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROXANNA ROA  
Typed or printed name

SECRETARY \_\_\_\_\_

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.

REGISTERED AGENT SIGNATURE \_\_\_\_\_