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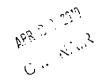
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With the second
Articles of Amendment
Articles of Incorporation
HAPPY TRAVEL SERVICES CORp.
Florida Document Number: P97000035103
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
DELETE: ROXANA ROA
NEW REG. AGENT
MARTHA BRIMBERG
9359 SW 40 ST
MiAmi FL 33/65
These articles of amendment were adopted on
The corporation has only one group of voting-stock. This amendment was approved by the shareholders and the number o votes cast for amendment was sufficient for approval.
W/ Signature
MARTHA BRIMBERG

New Registered Agent's Signature, if changing Registered Agent.

I hereby accept the appointment as registered agent. If am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing