

P97000035164

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FAX: (305) 220-1440

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Jan. 10 2008 01:01PM P1

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EXPOTRAVEL MIAMI, INC.**

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Amend

TB

1-10-08

FROM LAZARUS

FAX NO. :3052201440

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2008 JAN 10 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPOTRAVEL MIAMI, INC.

PA7000035164

(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 amended, added or deleted)

*Delete: YSABEL YLIANA BARTEA - VP*

**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:

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FROM LAZARUS

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THIRD: The date of each amendment's adoption: 01-10-2008

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

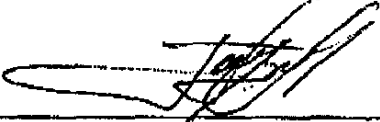
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 10 day of JANUARY, 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 directors)

OR

(By an incorporator if adopted by the incorporators)

JAVIER E. BARTON

Typed or printed name

PRESIDENT.

Title

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