

P97000044454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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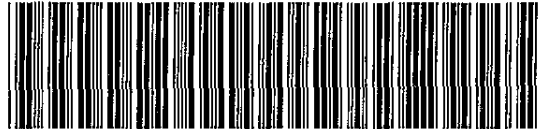
(Business Entity Name)

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Amend

Charter Number Only

Evelyn 8/10/04

Business Authority

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Expo Travel & Tours, Corp.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EXPO TRAVEL & TOURS, CORP.
(Charter# P097000044454

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 II:

The principal and mailing address of this corporation shall be:

6465 Coral Way
Miami, FL 33155

AMENDMENT ADOPTED TO ARTICLE V:

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

<u>NAME</u>	<u>ADDRESS</u>
Roberto J. Diaz President	6465 Coral Way Miami, FL 33155
Roberto Diaz Director	6465 Coral Way Miami, FL 33155
Gloria Diaz Director	6465 Coral Way Miami, FL 33155

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 9th, 2004

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

Signed this August 9th, 2004

Expo Travel & Tours, Corp.

By



Roberto J. Diaz
President