

P97000064221

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BASIC AMENDMENT

FAST TRAVEL & TOURS, INC.

Certificate of Status	0
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Page Count	03
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FAST TRAVEL & TOURS, INC.
DOC.# P97000064221

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL ADDRESS:

THE NEW PRINCIPAL OFFICE WILL BE:

1900 W. COMMERCIAL BLVD. STE: 100
FT. LAUDERDAL, FL 33309

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

JUDITH FINKEL
5147 LAKE CATALINA DR.
BOCA RATON, FL 33496

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
JUDITH FINKEL
5147 LAKE CATALINA DR.
BOCA RATON, FL 33496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-27-01

FOURTH: Adoption of Amendment(s) (check one)

the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature 
JOSE A. GONZALEZ (P/D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature 
JUDITH FINKEL

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