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Worldwide Visa & Passport Services

2701 LeJeune Road, Suite 414

Coral Gables, Florida 33134

Phone 305-774-0070, 305-774-0071

Facsimile 305-774-0072

August 26, 1997

Florida Dept. of State
Tallahassee, FL 32314

Attn: Division of Corporations

I have appointed Claude J. Shea to the position of vice president of Worldwide Visa & Passport Services, Inc. This position will become effective on August 27th 1997.

Enclosed please find our check in the sum of 35.00 plus 8.75 for a certificate of status.

Please send us a confirmation in writing that Claude J. Shea is now our vice president.

Thank you very much for your kind consideration. If you need any additional information please contact me at 305-774-0070.

Sincerely,

Timothy F. Shea

Timothy F. Shea

Director

Worldwide Visa & Passport Services

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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P.S. We've enclosed a FedEx prepaid airbill to return the confirmation of the change.

Claude's social sec # 048-18-6434

Seal - 16
9/8/97

Amend Sp
9/8/97

MEMBER



Integrity in Travel®

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 11:52

Worldwide Visa & Passport Services, Inc.

(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)*

We are appointing Claude J. Shea as Vice President of Worldwide Visa & Passport Services, Inc.

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: August 27, 1997

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 26 day of August, 19 97.

Signature

Timothy S. Shea - Director

(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)

Timothy F. Shea

Typed or printed name

Title