



MIAMI AUTO TOURS AND SERVICES CORP.
1408 Brickell Bay Dr. • Miami, FL 33131 • Suite 614
Tel./Fax. (305) 372-9003

ORIGINAL
COPY

November 18, 1998

P970000070105

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/24/98--01036--004
*****35.00 *****35.00

Ref. : Change of name

Dear Sirs:

Enclosed hereto are the Articles of Amendment to Articles of Incorporation of Miami Auto Tours and Services Corp., to change its name to Safari Miami Corporation.

Attached is also a check for \$35.00 for the filing fee payable to the Department of State.

Should you have any questions, please feel free to contact us at (305) 372-9003.

Sincerely yours,

Alfonso Salazar
Alfonso Salazar

FILED
98 NOV 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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468 NC CY
11-24-98

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

MIAMI AUTO TOURS AND SERVICES CORP.
(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)*

THE ONLY ARTICLE TO BE AMENDED FOR THE ABOVE NAMED CORPORATION WILL
BE ARTICLE, I-NAME.

THE DESIRED NEW NAME FOR THE ABOVE MENTIONED CORPORATION, IF SUCH NAME
IS AVAILABLE, IS SAFARI MIAMI CORPORATION
NO OTHER ARTICLE CHANGES FOR MIAMI AUTO TOURS.-

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NONE.

THIRD: The date of each amendment's adoption: NOVEMBER 14 1998

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

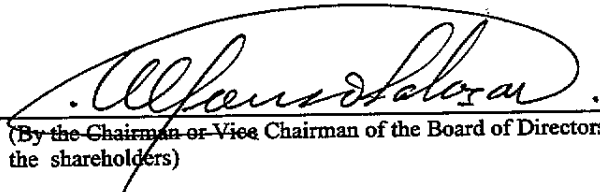
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 14th day of NOVEMBER, 1998

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)

ALFONSO SALAZAR

Typed or printed name

PRESIDENT

Title