

P97000076912

Alvatour Travel & Services, Corp.
4624 North Federal Highway
Main Street Plaza
Lighthouse Point, FL 33064
(954) 784-7656

June 22, 2001

Regular Mail

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Alvatour Travel & Services, Corp.

300004447673--4
-06/27/01--01052--014
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles Six and Seven are the articles that the corporation would like to amend.

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Alvania Viviane Saide

Alvania Viviane Saide

FILED
01 JUN 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 2 2001

FILED
01 JUN 27 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

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:

Amend Article Six

Originally: The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1000 E Atlantic Blvd. Suite #205-C Pompano Beach, FL 33060. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Amend to: The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 4624 North Federal Highway Main Street Plaza Lighthouse Point, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Amend Article Seven

Originally: This name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Alvatour Consultoria e Treinamento em Turismo	Rua Martins Junior #107 Recife, PE 50060-110	55%
Alvania Viviane Vieira Fialho	1062 S Military Trail #103 Deerfield Beach, FL 33442	45%

Amend to: This name and street address and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation is:

Alvania Viviane Saide	8145 Boca Rio Drive Boca Raton, FL 33433	100%
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THIRD: The date of each amendment's adoption: 6/21/01.

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 21 day of June, 2001.

Signature x Alvania Saide
(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)

Alvania Viviane Saide
Typed or printed name

President.
Title