

P98000013006

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALEIDA TRAVEL INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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NC+
AMEND

XRC 6/30/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

GALAXY TRAVEL & TOURS, INC.
874 NW 132 AVE
MIAMI, FL 33182

SUBJECT: GALAXY TRAVEL & TOURS, INC.
REF: P98000013006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

ARTICLE V IN THE ORIGINAL ARTICLES OF INCORPORATION IS "INCORPORATORS".
INCORPORATORS CAN NOT BE AMENDED.

SIMPLY CHANGE ARTICLE V TO "ADD ARTICLE VI OFFICERS OR OFFICERS AND DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000016012
Letter Number: 099A00034701

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

FILED
99 JUL - 1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALEIDA TRAVEL INTERNATIONAL, 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)*

ARTICLE I:

The name of the corporation shall be:

GALAXY TRAVEL & TOURS, INC.

The principal place is 1248 West 68th St. Hialeah, Fl 33014

ADD ARTICLE VI: OFFICERS AND DIRECTORS

President: Aleida Martinez 1248 West 68th St Hialeah, Fl 33014
V/President/Secretary: Nestor Zabala 1248 West 68th St.
Hialeah, Fl 33014

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: 6/29/99

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

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- 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 29th day of June, 19 99

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)

 Aleida Martinez
Typed or printed name

President

Title

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