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CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INTERNATIONAL HOSPITALITY AND TRAVEL CORP.

AUDIT NUMBER.....H98000006272

DOC TYPE.....BASIC AMENDMENT

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Amendment  
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

1.- ARTICLE No. VI of the Articles of Incorporation of INTERNATIONAL HOSPITALITY AND TRAVEL CORP., is amended to read as follows:

ARTICLE No. VI - BOARD OF DIRECTORS

This Corporation shall have Two (2) Director. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors is:

| NAME             | ADDRESS   |
|------------------|---|
| Elizabeth Bernal | 2017 West 62 <sup>nd</sup> Street<br>Hialeah, FL. 33018 |
| Wilder Bernal    | 2017 West 62 <sup>nd</sup> Street<br>Hialeah, FL. 33018 |

2.- The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on March 26<sup>th</sup>, 1998, and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on March 26<sup>th</sup> 1998.

  
Elizabeth Bernal  
President

PREPARED BY: HERMINIA ROSARIO (ROSARIO ENTERPRISES, INC.)  
4410 W 16<sup>th</sup> AVE STE. 2  
HIALEAH, FL. 33012  
PHONE (305) 828-8622

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