## P98000017041

	Heron Milan USA ESCAPE TOURS INC.		.   .   .≠;
•	245 SE 1st.Street	-	
	Suite $326$ Miami, FL $3\overline{3}\overline{1}31$		· 1
	i none #		

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
Profit	
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Limited Liability	
Domestication	
Other	

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

ENGRAL CLOSE AND DESCRIPTION OF THE PROPERTY O

REGISTRATION/ QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

98 SEP -9 AM 8: 04
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amend 9-18-98
Examiner's Initials 1 G

## FILED

98 SEP -9 AM 8: 04

## ARTICLES OF AMENDMENT TO SECRETARY OF STATE ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA OF

		TNC
•	USA. ESCAPE TOURS.	
	(presen	( name)
Pursuant to the prov following articles of	visions of suction 607.1006, Flori amendment to its articles of inco	da Statutes, this Florida profit corporation adopts t poration:
FIRST: Amendme	nt(a) adopted: (indicate article m	mber(s) being amended, added or deleted)
Amend Artic	le # VI:	
Officers:		
President:	Heron Milan 6130 N.W. 19th.Str Margate, FL 33063	eet
Treasurer:	Conrado Guzman 1700 Cathedral Dr.	

1700 Cathedral Dr. Margate, FL 33063

Vice-Pres.: Louis Milan
6130 N.W. 19th.Street
Margate, FL 33063

Secretary: Carlos Wuerges 555 N.E. 15th. Street # 27G. Miami, FL 33132

SECOND: If an amendment provides for an exchange, seclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N.A.

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	•	•
RO: 17	he date of each amendment's adoption: July	27th.,1998
	Adoption of Amendment(s) (CHECK ONE)	
ä	The amendment(s) was/were approved by the sh	ureholders. The number of votes cast
	for the amendment(s) was/were sufficient for ap	proval.
	The amendment(s) washware approved by the sh The following statement must be separately prov- separately on the amendment(s):	seholders through voting groups.  Ided for each voting group entitled to vote
	<del>-</del>	
	"The number of votes cast for the amen	iment(s) was/were sufficient
	"The number of votes cast for the amen for approval by	dment(s) was/were sufficient
۵	"The number of votes cast for the amen for approval by	voring Buorb
	The amendment(s) was/were adopted by the bos action and shareholder action was not required.  The amendment(s) was/were adopted by the income.	rd of directors without shareholder
	for approval by  The amendment(s) was/were adopted by the bos action and shareholder action was not required.	rd of directors without shareholder
<b>3</b>	for approval by  The amendment(s) was/were adopted by the bos action and shareholder action was not required.  The amendment(s) was/were adopted by the incontraction was not required.	rd of directors without shareholder or borstons without shareholder action and
<b>3</b>	The amendment(s) was/were adopted by the bos action and shareholder action was not required.  The amendment(s) was/were adopted by the income.	rd of directors without shareholder
Si	The amendment(s) was/were adopted by the bose action and shareholder action was not required.  The amendment(s) was/were adopted by the incommender action was not required.  igned this 20th. day of August	rd of directors without shareholder action and hyporators without shareholder action and 1998.
<b>S</b>	for approval by  The amendment(s) was/were adopted by the bos action and shareholder action was not required.  The amendment(s) was/were adopted by the incontraction was not required.	rd of directors without shareholder action and hyporators without shareholder action and 1998.
<b>S</b>	The amendment(s) was/were adopted by the bose action and shareholder action was not required.  The amendment(s) was/were adopted by the incompareholder action was not required.  In a shareholder action was not required.  (if y the Chairman or Vive Chairman of the Hoard of Direction shareholders)	rd of directors without shareholder action and hyporators without shareholder action and 1998.
Si	The amendment(s) was were adopted by the bos action and shareholder action was not required.  The amendment(s) was were adopted by the incoshareholder action was not required.  igned this 20th. day of August  (ily the Chairman or Vice Claiman of the Board of Direction shareholders)  OR	rd of directors without shareholder action and biporators without shareholder action and
Si	The amendment(s) was/were adopted by the bos action and shareholder action was not required.  The amendment(s) was/were adopted by the incoshareholder action was not required.  igned this 20th day of August  (ily the Chairman or Vice Chairman of the Hoerd of Directly shareholders)  OR  (By a director if adopted by the stareholders)	rd of directors without shareholder action and biporators without shareholder action and
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<b>3</b>	The amendment(s) was/were adopted by the bos action and shareholder action was not required.  The amendment(s) was/were adopted by the incoshareholder action was not required.  igned this 20th day of August  (By the Chairman or Vice/Clairman of the Hoard of Direction shareholders)  OR  (By a director if adopted by the Chairman of the Moreholders)	roting group  rd of directors without shareholder  priporators without shareholder action and  , 1998

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