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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONSTELLATION TOURS CORP.

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ARTICLE OF AMENDMENT.

TO
ARTICLE OF INCORPORATION

OF

CONSTELLATION TOURS CORP.

Document # P98000031511

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted :

ARTICLE -VIII - BOARD OF OFFICER(S) DIRECTOR(S)

DELETE:

LUZ STELLA URIBE 100 KING POINT DR. #312 N. MIAMI BEACH, FL 333160.
P/T/D 50% Of Shares

CHANGE:

BEATRIZ ELENA VELEZ 255 EAST FLAGLER STREET #82 MIAMI FL 33131.
President/T/S 100% Of Shares

SECOND: The date of adoption of the amendment(s) was: March 7, 2005.

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 7th day of March, 2005.

Signature: Beatriz Elena Velez
(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 incorporator)

BEATRIZ ELENA VELEZ SIERRA

Name
President/Director
Title