

March 6, 2001

P98000035544

March 6, 2001

Rumbos Travel Services, Inc.  
481 East 49 Street  
Hialeah, FL 33013

300003830643--4  
-03/12/01--01092--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

This is an amendment to Rumbos Travel Services, Inc. Employer ID# 65-0830418,  
Corporation #P98000035544. Enclosed you will also find the \$35.00 fee required.

Sincerely,



Jose R. Martin  
President

Jose R. Martin  
P. O. Box 127546  
Hialeah, FL 33012

FILED  
01 MAR 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3/14/01  
Amend

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

---

RUMBOS TRAVEL SERVICES, 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 III - The principal place of business and mailing address  
of this Corporation shall be:

481 East 49 Street  
Hialeah, FL 33013

**FILED**  
01 MAR 12 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: January 1, 2001

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 6th day of March, 2001

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)

Jose R. Martin  
Typed or printed name

President  
Title

Incorporator