

6-25-1999 3:17PM

FROM ALEJANDRO NUNEZ P.A. 305 774 9009

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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

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From: Account Name : ALEJANDRO NUNEZ, P.A.  
Account Number : I19990000137  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

MUNDI VACATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

June 25, 1999

MUNDI VACATIONS, INC.  
3935 NW 26TH STREET  
MIAMI, FL

SUBJECT: MUNDI VACATIONS, INC.  
REF: P98000035718

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.

The Articles of Incorporation were filed on 04/20/1998. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000015536  
Letter Number: 699A00033895

**H 99000015536 8**

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MUNDI VACATIONS, INC.

Amendment of the Articles of Incorporation of MUNDI VACATIONS, INC., filed on April 20<sup>th</sup>, 1998, and given document no. P98000035718, is hereby amended to read as follows:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE V - REGISTERED OFFICE AND AGENTS

The name and address of the registered agent of the corporation shall be as follows:

Pura O. Hernandez      9201 SW 102<sup>nd</sup> Street  
Miami, FL 33142

ARTICLE VI - RESIDENT AGENT

The name and address of the Resident Agent on whom service of process may be made shall be as follows:

Pura O. Hernandez      9201 SW 102<sup>nd</sup> Street  
Miami, FL 33142

ARTICLE VII - DIRECTORS

The names and addresses of the director and officer of the corporation shall be as follows:

Pres./Dir.      Pura O. Hernandez      9201 SW 102<sup>nd</sup> Street  
Miami, FL 33142

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 2<sup>nd</sup> day of June, 1999.

*Prepared by: Alejandro Nunez, Esq., 1607 Ponce de Leon Boulevard, Suite 101, Coral Gables, Florida,  
33134, 305-774-6222 Florida Bar No. 7688121*

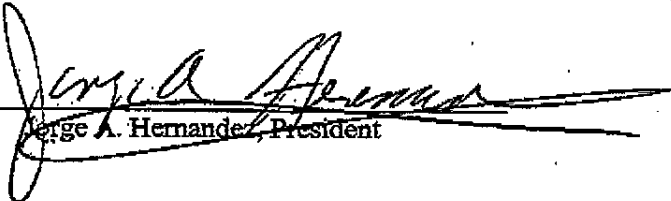
**H 99000015536 8**

**H99000015536 8**

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 28<sup>th</sup> day of June, 1999.

MUNDI VACATIONS, INC.,  
A Florida corporation

BY:

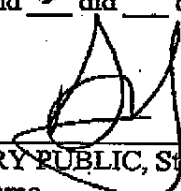
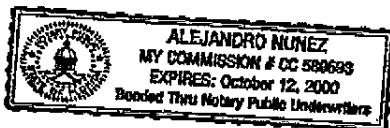
  
Jorge A. Hernandez, President

STATE OF FLORIDA )

:SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me, this 28<sup>th</sup> day of June, 1999, by JORGE A. HERNANDEZ who is ☒ personally known to me or ☐ has produced the following type of identification \_\_\_\_\_ and ☒ did \_\_\_\_\_ did not take an oath.

  
NOTARY PUBLIC, State of \_\_\_\_\_  
Print Name \_\_\_\_\_  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
PURA O. HERNANDEZ  
Registered Agent**H99000015536 8**