

P98000040602

June 29, 1998

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/06/98--01067--019
*****35.00 *****35.00

Dear Sir/Madam

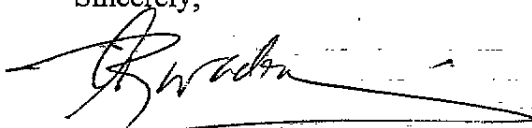
SUBJECT: AMENDING ARTICLES OF CORPORATION FOR NIK, INC.

Attached please find Articles of Amendment to Articles of Incorporation of NIK, INC., to change corporation's name. Also a check in the amount of \$35.00 for the filing fee.

I can be reached during working hours at (305)266-4093 and the mailing address is 1721 SW 93rd Court, Miami, Florida 33165.

If you have any questions or need additional information please do not hesitate to contact me.

Sincerely,



Alicia Rivadeneira

FILED
98 JUL -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nk Amend

Pre
7/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIK, 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 I. is hereby amended to change the name of the corporation as follows:

NIK Tours, Inc.

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: June 26, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

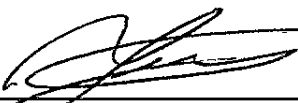
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 26th day of June, 19 98

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)

Gustavo H. Felicevich
Typed or printed name

President

Title