

P98000D40 602

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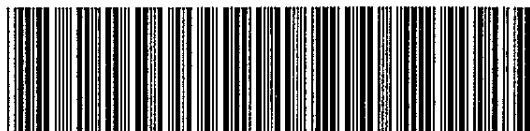
(Business Entity Name)

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08/22/03--01017--008 **35.00

FILED
03 AUG 22 AM 11:52
TALLAHASSEE, FLORIDA

Amend
MAD 8/27

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

NIK TOURS, INC.

(present name)

P98000040602

(Document Number of Corporation (If known))

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)*

PRINCIPAL ADDRESS:

DELETE: 1721 SW. 93 RD. COURT
MIAMI, FL 33165

ADD: 4300 NW. 32ND. AVENUE
MIAMI, FLORIDA 33142

MAILING ADDRESS:

DELETE: 1721 SW. 93 RD. COURT
MIAMI, FL 33176

ADD: 4300 NW. 32ND. AVENUE
MIAMI, FL 33142

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:

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THIRD: The date of each amendment's adoption: 08/ 8/03

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 08 day of AUGUST, 2003

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)

ALICIA RIVADENEIRA

(Typed or printed name)

PRESIDENT

(Title)