

6/16/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: C & D TRAVELWAY, INC.

AUDIT NUMBER.....H98000010872

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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DIVISION OF CORPORATIONS

*Amendment  
06-17-98  
DC*

6/10/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1998

C & D TRAVELWAY, INC.  
675 NW 85TH COURT  
SUITE 111  
MIAMI, FL 33126

SUBJECT: C & D TRAVELWAY, INC.  
REF: P98000042479

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 name of the person signing the document must be typed or printed beneath or opposite the signature.

The amendment states the date of adoption is March 22, 1994. Our records reflect the corporation was incorporated on May 11, 1998. The date of adoption must be a date after the corporation was incorporated. Please correct the 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. #: E98000010872  
Letter Number: 398A00032723

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

ARTICLE NO. V& VI of the Articles of Incorporation of C & D TRAVELWAY, INC., is amended to read as follows:

ARTICLE NO V- REGISTERED OFFICE AND AGENT

The name and street address of the registered office of this Corporation is Rosario D Binaghi.  
The principal place of business of the corporation shall be 675 nw 85<sup>TH</sup> Court Suite 111, Miami, Florida 33126.

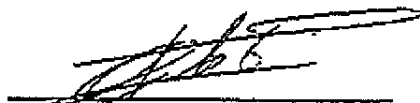
ARTICLE VI - BOARD OF DIRECTORS

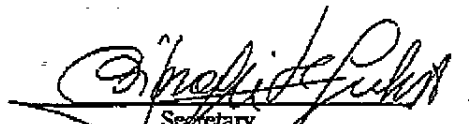
This Corporation shall have one (2) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the Directors are:

| NAME              | ADDRESS   |
|-------------------|---|
| Rosario D Binaghi | 675 nw 85 <sup>TH</sup> Court Suite 111,<br>Miami, Florida 33126. |
| Carlos A. Gubert  | 675 nw 85 <sup>TH</sup> Court Suite 111,<br>Miami, Florida 33126. |

2. - The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on June 10, 1998 and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on June 10, 1998.

  
\_\_\_\_\_  
President  
CARLOS A. GUBERT

  
\_\_\_\_\_  
Secretary  
ROSARIO D BINAGHI

PREPARED BY: HERMINIA ROSARIO (ROSARIO & ASSOCIATES, INC.)  
4410 W 16TH AVE. #2  
HIALEAH, FL 33012  
PHONE 305-828-8622

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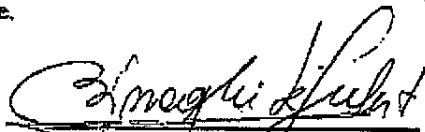
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## ACCEPTANCE BY REGISTERED AGENT

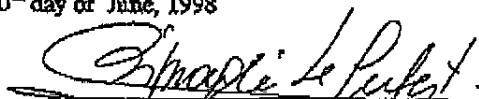
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

C & D TRAVELWAY, INC. a Florida Corporation organized under the laws of the State of Florida has named Rosario D. Binaghi, of Dade County, State of Florida, as its agent to accept service of process within this state.

  
\_\_\_\_\_  
Rosario D. Binaghi

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS C & D TRAVELWAY, INC., 675 NW 85<sup>th</sup> COURT SUITE 111, Miami, FL 33126 THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 10<sup>th</sup> day of June, 1998

  
\_\_\_\_\_  
Rosario D. Binaghi

H98000010872