

P98000044460

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATIONAL TRAVEL CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
9/9/98
to

Florida Department of State

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

NATIONAL TRAVEL CONSULTANTS, INC.
7975 NW 154TH ST, STE 330
MIAMI LAKES, FL 33016

SUBJECT: NATIONAL TRAVEL CONSULTANTS, INC.
REF: P98000044460

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 incorporator(s) cannot be amended or changed. 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. #: H98000016463
Letter Number: 898A00045434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL TRAVEL CONSULTANTS, INC.**

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: Amendments adopted:


A new **ARTICLE VI - INITIAL DIRECTORS** is added providing: The name and address of the individual who will serve as the initial director is Nina Alvarez, National Travel Consultants, Inc., 7975 N.W. 154th Street, Suite 330, Miami, FL 33016.

SECOND: This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption is May 13, 1998.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of August, 1998.


Nina Alvarez, President

Prepared by: Ricardo Torres, Jr.
7975 NW 154th St., Suite 360
Miami, FL 33016
(305) 828-6800