

SEP-15-98 TUE 11:17 AM

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TERESA98

FLORIDA DIVISION OF CORPORATIONS

9:23 AM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000016607 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: ELEMAR TRAVEL EXPRESS, INC. AUDIT NUMBER.....H98000016607 DOC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

09/15/98

PC

SEP-14-98 MON 12:45 PM

P. 1

TX88X98 FLORIDA DIVISION OF CORPORATIONS
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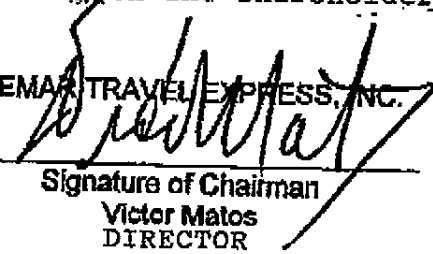
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ELEMAR TRAVEL EXPRESS, INC.
(A Florida Corporation)

FILED
98 SEP 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.
Amending article Six DIRECTORS

- FIRST:** That Victor Matos be appointed the sole Director of the company.
- SECOND:** The date of adoption of the Amendments was August 7th, 1998.
- THIRD:** The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

ELEMAR TRAVEL EXPRESS, INC.


Signature of Chairman
Victor Matos
DIRECTOR

Chairman

Date: August 7, 1998

PREPARED BY
Robert A. Milne
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SUITE 1105
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MIAMI, FL 33131
305-358-1588

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