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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

R.F.G. RESERVATIONS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.F.G. RESERVATIONS, INC.

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TALLAHASSEE, FLORIDA

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.

ARTICLE 1 -- NAME

The name of the corporation is: R.F.G. REPRESENTACIONES & RESERVACIONES, INC.

The date of each amendment's adoption: August 30, 1999.

The amendment(s) was/were approved the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of August, 1999.

Signature



Fernando Galaa,
President and Secretary

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Prepared by: Masses-Valera, P.A., 1401 Ponce De Leon Blvd. #302 Tel: (305) 444-0823 Fax: (305) 444-5116

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