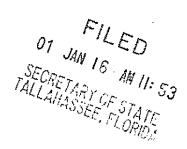
## 8000088319 GRAZIELLA C. SUAREZ 1331 SW 97 Ct Miami F1. 33174 City/State/Zip Phone # Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3	
(Corporation Name)	(Document#) <b>60003538986</b> ——9 -01/16/0101147006 *****35.00 *****35.00
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	DECICED ATTACKED TO THE STATE OF THE STATE O
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  A 2001
P25021(7/07)	Examiner's Initials



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAVANA EXPRESS TRAVEL, 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: Amendment adopted: Article I - Name of the Corporation

The name of the corporation shall be starting January 5, 2001 MI HAVANA TRAVEL, INC.

SECOND: The date of the amendment's adoption: January 5, 2001

**THIRD**: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 day of Japuary 5, 2001

Graziella Suarez, Presiden