

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INNOVATIVE TRAVEL & TOURS INC.

Certificate of Status	0
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Amendment

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF**

INNOVATIVE TRAVEL & TOURS INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following
 Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article VII : Zenaida Urquiza
 20037 NW. 64 Ct.
 Miami, Fl. 33015
 Alberto Fabian Lee
 20037 NW. 64 Ct.
 Miami, Fl. 33015

Director President & Treasurer
 (50 shares)

Director Vice-President & Secretary
 (50 shares)

Article VI: Zenaida Urquiza
 20037 NW. 64 Ct.
 Miami, Fl. 33015

accepting responsibilities as New Registered
 Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption: 9-8-00

FOURTH: Adoption of Amendment(s) (check one)

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

The amendments(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting Group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8 th. of August, 2000

Signed this 23rd day of _____, 1960
Signature Mr. [illegible] New Registered Agent

(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

1. Zenaida Urquiza

Typed or printed name

Director/ President, Sec. & Treasurer

Title