

P98000094317

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

INNOVATIVE TRAVEL & TOURS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment DC
08-14-01.

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

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INNOVATIVE TRAVEL & TOURS INC.

(present name)

P98000094317

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII: SERGIO A. GONZALEZ
2701 W. 74 Terr.
Hialeah, FL 33016

Director (President & Secretary)
50 shares

JUNIOR MARIN
820 SW. 5 ST. # 1
Miami, FL 33130

Director (Vice-President & Treasurer)
50 shares

Article VI : JUNIOR MARIN
820 SW. 5 ST. # 1
(Register Agent) Miami, FL 33130

accepting responsibilities as New Registered Agent

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

THIRD: The date of each amendment's adoption: 8-13-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

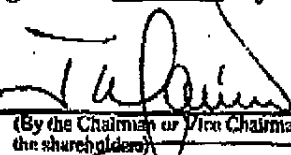
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 th day of August, 2001

Signature



I accept responsibilities as 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)

JUNIOR MARIN

(Typed or printed name)

Director, Vice-President & Treasurer

(Title)