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PICK-UP WAIT MAIL				
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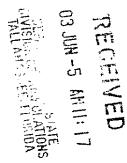
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THE CONTRACT

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OFFIC	E USE ONLY(DOCUMENT # )		
LAZ	ARUS CORPORATE F	ILING SERVICE	
3320 5	S.W. 87 AVENUE		
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TERE	ESA ROMAN ( TALLAHASSE	E REPRESENTATIVE)	
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C	CORPORATION NAME(S)	& DOCUMENT NUM	
1.	. CONSINUE/C	ORH MICH	JSAJZNC (Document #)
2.	(Corporation Name	· · · · · · · · · · · · · · · · · · ·	(Document #)
3.		-	-
4.	(Corporation Name		(Document #)
	Walk in Pick up tin	ne <u>2.65</u> Photocopy	Certified Copy  Certificate of Status
	NEW FILINGS	AMENDMI	IENTS
	Profit	Amendment	
	NonProfit	Resignation of R	R.A., Officer/Director
	. Limited Liability	Change of Regist	
•	Domestication	Dissolution/Withd	drawal
•	Other	Merger	
	OTHER FILINGS	REGISTRATIO QUALIFICATIO	
	Annual Report	Foreign	1 Desperations (17)
,	Fictitious Name	Limited Partnersl	ship
	Name Reservation	Reinstatement	
		Trademark	
		Other	T-aminosta Initiala

Examiner's Initials

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

		OF		~	
			E	دَمَ د	
_	CONSTRUCTORA MI CASA, INC.			Ē	三
_	CON	25	က်		
		provisions of section 607.1006, Florida Statutes, this corporation adopts icles of amendment to its articles of incorporation:		PM 3:06	U
FIR	ST:	Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)	DH.	90	
AR		I: THE NEW NAME OF THE CORPORATION IS:			
	BAMBU	CO TRAVEL AGENCY, INC.			
		VI: THE NEW ADDRESS OF THE PRINCIPAL O	FFICE	IS:	
SEC	OND:	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:			,
тни	RD:	The date of each amendment's adoption: 6/4/03.			
FOU	RTH:	Adoption of Amendment (s) (check one)			
X		ndment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups.				
		ne following statement must be separately provided for each ting group entitled to vote separately on the amendment(s):			
		the number of votes cast for the amendment(s) was/were sufficient for oproval by voting group)			
	The amer	ndment(s) was/were adopted by the board of directors without ders action and shareholders action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.				

Signed this 4th day of JUNE , 2003.	en e
CONSTRUCTORA MI CASA, INC.	
(Corporation Name)	e despera
(Chairman or Vice Chairman of the Board of Directors, President or other officer ivadopted by the shareholders)	<del></del>
(A director or incorporator if adopted by the directors of incorporators)	
RAKAEL PEREZ	<b>~</b> .
(Typed or printed name)	to the second se
PRESIDENT	
(Title)	• • • • • •

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