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VIAJES PRINCIPAL
801 West 49th Street • Suite 109
Hialeah, Florida 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	NEW FILINGS
	Profit
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	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC Amend
6-3-99
DMS

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIAJES PRINCIPAL CORPORATION

VIAJES PRINCIPALES CORPORATION
(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 or deleted)*

Item #1 ARTICLE NUMBER 1: Delete the word PRINCIPALES.-

Add the word PRINCIPAL.-

The name of Corporation to read and write shall be as follow: "VIAJES PRINCIPAL CORPORATION"

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:

Item #2 ARTCLE NUMBER IX: Delete Maria Amelia Machin 100 shares.
ADD Maria Amelia Machin 33 shares.-
ADD Dulce T. Machin 33 shares
ADD Francisco Machin 34 shares

THIRD: The date of each amendment's adoption: April 1, 1999.

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.

(continued)

Signed this 21 day of May, 19 99.-.

Signature [signature]

(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)

Francisco Machin

Typed or printed name

President-Director

Title