

P99000032421

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GLOBAL USA TRAVEL, INC.

Certificate of Status	0
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Page Count	03
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Amendment
10-6-99
PC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 1999

GLOBAL USA TRAVEL, INC.
501 BRICKELL KEY DR STE 400
MIAMI, FL 33131

SUBJECT: GLOBAL USA TRAVEL, INC.
REF: P99000032421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of the new officer must be listed under Article VII.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000024850
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GLOBAL USA TRAVEL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE VII - DIRECTORS

The Directors and Officers of the Corporation shall be as follows:

VALTER RODRIGUES MARTINEZ – President & Director

2. The Corporate Number of the Corporation is P99000032421.
3. This Amendment has been adopted by the Directors on June 29th, 1999, and shareholder action was not required.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 29th day of June, 1999.



By: Valter Rodrigues Martinez, President & Director

PREPARED BY:

Nelson Slosbergas, Esquire
Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami, FL 33131
FLORIDA BAR NO. 378887

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OCT-05-1999 11:09

EMPIRE CORP

305 541 3770 P.04/04

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STATE OF FLORIDA)

:SS.

COUNTY OF MIAMI DADE)

The foregoing instrument was acknowledged before me this 29th day of June, 1999, by Valter Rodrigues Martinez, President & Director of GLOBAL USA TRAVEL, INC., a Florida corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Florida at Large

NOTARY:

My Commission Expires: _____

Personally Known _____ OR Produced Identification _____

Type of Identification Produced: _____



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