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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

FILED  
2002 MAY 17 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400005557934--2  
-05/17/02--01064--020  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHELLA TRAVEL ADVISOR, INC.  
(Corporation Name) (Document #)

02 MAY 17 PM 12:46  
DIVISION OF CORPORATION

RECEIVED

2. \_\_\_\_\_ (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

C. Couillette MAY 17 2002

**ARTICLES OF AMENDMENT**  
TO  
**ARTICLES OF INCORPORATION**  
**OF**  
**SHELLA TRAVEL ADVISOR, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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: *(indicated article number(s) being amended, added or deleted)*

**ARTICLE # V DIRECTORS**

**Shella D. Giro, President**  
8857 S.W. 12<sup>th</sup> Street  
Miami, FL 33174

**Shella C. Giro, Secretary**  
8857 S.W. 12<sup>th</sup> Street  
Miami, FL 33174

**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: January 1<sup>st</sup>, 2002.

**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.

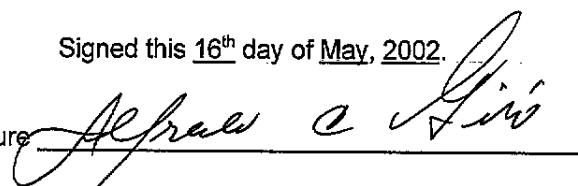
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for 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 16<sup>th</sup> day of May, 2002.

Signature



Alfredo C. Giro  
Type or printed name

Director  
Title