

LAW OFFICES  
**KENNETH H. TRIBUCH, P.A.**

SUITE 403  
2100 CORAL WAY  
MIAMI, FLORIDA 33145

TELEPHONE (305) 235-8153  
BROWARD OFFICE (561) 428-1525  
FISIMILE (305) 75-7669

KENNETH H. TRIBUCH

OF COUNSEL  
AN S. FISHMAN  
ANTHONY M. GALLONE, JR.  
SO ADMITTED IN RHODE ISLAND

PLEASE REPLY TO: MIAMI

BROWARD OFFICE  
2301 WEST SAMPLE ROAD  
BUILDING 3, SUITE 3A  
POMPANO BEACH, FLORIDA 33073

May 16, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500003257605--5  
-05/18/00--01084--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Deco Express Tours & Transportation, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for Deco Express Tours & Transportation, Inc. to be filed, thereby memorializing the resignation of one of the directors. My check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee for this amendment is also enclosed. Upon filing, please return a date stamped copy to this office at your earliest convenience.

Should you have any questions or require any further information, please do not hesitate to contact this office. Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHT/rb  
Encl.  
cc: Fernando Leizgold  
CivC\Leizgold\secstateltr.5.16

FILED  
MAY 18 AM 9:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
P99000073827-01  
286  
5-18-00

ARTICLES OF AMENDMENT  
OF  
DECO EXPRESS TOURS & TRANSPORTATION, INC.

I. Article V of the initial Articles of <sup>Incorporation</sup> ~~Amendment~~ filed August 18, 1999, shall be amended as follows:

ARTICLE V - BOARD OF DIRECTORS

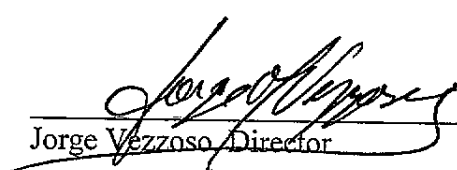
This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The name and address of the director of this corporation is:

JORGE VEZZOSO  
525 Meridian Avenue, #301  
Miami Beach, Florida 33139


II. All remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of  
Amendment this 15 day of May, 2000.

  
\_\_\_\_\_  
Jorge Vezzoso, Director

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF DADE       )

THE FOREGOING INSTRUMENT was acknowledged before me this 15 day of  
May, 2000 by Jorge Vezzoso, who is personally known by me or who produced  
FL. DL # V220-433-60-25 as identification.

 **OFFICIAL SEAL**  
NOTARY PUBLIC JUAN C. SUAREZ  
CC# 636592  
My Commission Expires June 1, 2001

Printed Name of Notary Public  
Juan. C. Suarez.

FILED  
00 MAY 18 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA