

P9900007534Z

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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02 AUG -5 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRAVEL FOR LESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
XRG 885
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

TRAVEL FOR LESS, INC.
4132 S.W. 61 AVE.
MIAMI, FL 33155

SUBJECT: TRAVEL FOR LESS, INC.
REF: P99000075342

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000175686
Letter Number: 102A00046608

4020000175686

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
TRAVEL FOR LESS, INC.
(Charter# P99000075342)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Joel V. Vasquez President, Treasurer	16561 NW 5 th Street Pembroke Pines, FL 33028
Rocio Vasquez Vice President, Secretary	16561 NW 5 th Street Pembroke Pines, FL 33028

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TALLAHASSEE, FLORIDA

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

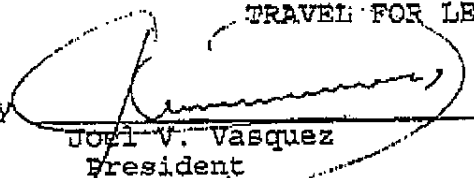
The name and address of the new registered agent is:

Joel V. Vasquez	16561 NW 5 th Street Pembroke Pines, FL 33028
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 1st 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 1st 2002

By 
Joel V. Vasquez
President
TRAVEL FOR LESS, INC.

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TOTAL P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TRAVEL FOR LESS,
INC., at 16561 NW 5th Street, Pembroke Pines, FL 33028, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Joel V. Vasquez

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