

DISTINCTIVE TRAVEL SERVICES, INC  
1756 N. BAYSHORE DRIVE, SUITE #12B  
MIAMI, FLORIDA 33132

P99000080040

SECRETARY OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Florida 32314

RE: DISTINCTIVE TRAVEL SERVICES, INC.

Gentlemen:

Enclosed please find the Article of Amendment to the Articles of Incorporation of Distinctive Travel Services, Inc., together with the filing fee of Thirty Five Dollars (\$35.00) for said amendment.

Please registered such changes to the Articles of Incorporation of DISTINCTIVE TRAVEL SERVICES, INC., Document #P99000080040.

FILED  
00 JUN 26 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/26/00--01095--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Respectfully,

  
Sonja Bogensperger  
President

P99000080040  
Amend  
3/26  
6-26-00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**DISTINCTIVE TRAVEL SERVICES, INC.**

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(present name)

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

**ARTICLE V**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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**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: June 20, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

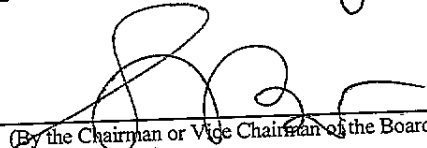
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 20<sup>th</sup> day of June, 2000

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)

SONJA BOGENSPERGER

Typed or printed name

PRESIDENT,

Title

00 JUN 26 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED