



Promotores de Turismo, Inc.

P990000 96077

C. Michael Warmack
President

July 30, 2000

To : Florida Department of State
Division of Corporations

From : C. Michael Warmack
President
Promotores de Turismo, Inc.

Re : Articles of Amendment

Please be advised that attached you will find an:
Article of Amendment
To
Articles of Incorporation
Of
Promotores de Turismo, cmw, mpa, Inc.

Please register this amendment as soon as possible.

Also attached is my check in the amount of:

\$35.00 filing fee
8.75 certified copy
\$43.75 total payment

Michael & Anddreyna
The Warmack Family
14035 SW 91st Terrace
Miami FL 33186

C. Michael Warmack
GAVE

AUTHORIZATION BY PHONE TO

CORRE T Block 4

DATE 8/8/2000

DOC. EXAM. Alchesnut

14035 SW 91ST Terrace - Miami, Florida 33186, USA
www.promotores-de-turismo.com

Phone: 305-385-4241 Fax: 305-385-1911
E-mail: infopromotoresdeturismo@yahoo.com

FILED
00 AUG -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 8/8
n/c
Famend

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

Promotores de Turismo, cmw, mpa, INC.
(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)*

Promotores de Turismo, INC. (Name change)

C. Michael Warmack - PRESIDENT

M. Andreyana Warmack - Executive Vice President (Officers)

All others listed should be removed!

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:

FILED
00 AUG -2 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/30/2000

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

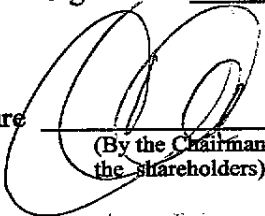
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of July, 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)

E. MICHAEL WARMACK

Typed or printed name

PRESIDENT

Title