

P99000106295

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
02 JAN 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 22 PM 4:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CONDOR TRAVEL & SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRO 1/1/99
1/23
(3)

H02 0000205391
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

CONDOR TRAVEL & SERVICES, INC.

(Present name)

FILED
02 JAN 22 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REGISTERED AGENT

QUINTERO, PABLO J
7465 SW 8TH STREET
MIAMI, FL. 33144

REGISTERED AGENT

DELETE:

QUINTERO, PABLO J
7465 SW 8TH STREET
MIAMI, FL. 33144

REGISTERED AGENT

ADD:

URIBE, LUIS
7465 SW 8TH STREET
MIAMI, FL. 33144

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

QUINTERO, PABLO J
URIBE, LUIS

PRESIDENT
VICEPRESIDENT

DELETE:

QUINTERO, PABLO J
URIBE, LUIS

PRESIDENT
VICEPRESIDENT

ADD:

URIBE, LUIS

PRESIDENT

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:

H02 0000205391

YOHIMA DEL CORRAL
4080 SW 84^{AV}
MIAMI, FL 33155
305-4859300

H02 0000 20539 1

THIRD: The date each amendment's adoption: January 22, 02

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

X- 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 22 day of January 2002.

Signature

Pablo Quintero
(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)

Pablo Quintero
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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