

P99000106295

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

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FILED
02 MAR 26 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CONDOR TRAVEL & SERVICES, INC.

RECEIVED
02 MAR 26 PM 3:52
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
KOB
1/5/5
3-27
(2)

H02 0000 65537 1
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

CONDOR TRAVEL & SERVICES, INC.

(Present name)

FILED
02 MAR 26 PM 4:03
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

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

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

REGISTERED AGENT

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

ARTICLE VI OFFICERS & DIRECTORS

URIBE, LUIS

PRESIDENT

DELETE:

URIBE, LUIS

PRESIDENT

ADD:

QUINTERO, PABLO J

PRESIDENT

URIBE SANDRA

VICEPRESIDENT

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 0000 65537 1

Ho2 0000655371

THIRD: The date each amendment's adoption: March 26, 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 26 day of March 2002

Signature

x [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)

Luis Uribe
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

Ho2 0000655371