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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

*Amended*

1. CONDOR TRAVEL & SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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*9/23/02*

Examiner's Initials *DR*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONDOR TRAVEL & SERVICES, INC.**

FILED  
02 SEP 23 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendments adopted:
- ARTICLE VI:** The name and address of the new officers of this corporation is as follows:
- |                                      |                                      |
|--------------------------------------|--------------------------------------|
| <b>Sandra Uribe</b>                  | <b>President/Secretary/Treasurer</b> |
| <b>7465 SW 8<sup>th</sup> Street</b> |                                      |
| <b>Miami, FL 33144</b>               |                                      |
| <br>                                 |                                      |
| <b>Luis Uribe</b>                    | <b>Vice-President</b>                |
| <b>7465 SW 8<sup>th</sup> Street</b> |                                      |
| <b>Miami, FL 33144</b>               |                                      |
- SECOND:** The date of the amendment's adoption: **September 20, 2002.**
- THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20<sup>th</sup> day of September, 2002.

BY: \_\_\_\_\_

**Sandra Uribe**  
**President**

**Date: September 20, 2002**