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Division of Corporations

Page 1 of 1

**P99000106295**

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**BASIC AMENDMENT**

**CONDOR TRAVEL & SERVICES, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 9, 2004

CONDOR TRAVEL & SERVICES, INC.  
7465 SW 8TH STREET  
MIAMI, FL 33144

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

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation: **CONDOR TRAVEL & SERVICES, INC.**

**ARTICLE VI:** The Board of Directors shall consist of a total of ONE(1) person, and the name and address of the person who is to serve as a director is:

**JEAN PIERRE ESTEBAN  
PRESIDENT**

**7465 SW 8<sup>TH</sup> ST  
MIAMI, FL 33144**

**SECOND:** The amendment was adopted by all shareholders of the corporation the May 25 de 2004

  
**JEAN PIERRE ESTEBAN  
PRESIDENT**

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