

Division of Corporations

999000106295

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000325653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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  
03 NOV 26 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 NOV 26 PM 3:27

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONDOR TRAVEL & SERVICES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
\$8

12/1/03 11/26/03

403 0003256533  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONDOR TRAVEL & SERVICES, INC.

(Present name)

Pursuant to the provisions of action 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 8<sup>TH</sup> STREET  
MIAMI, FL. 33144

REGISTERED AGENT

**DELETE:**

URIBE, LUIS  
7465 SW 8<sup>TH</sup> STREET  
MIAMI, FL. 33144

REGISTERED AGENT

**ADD:**

ARAQUE, ORLANDO A  
7465 SW 8<sup>TH</sup> STREET  
MIAMI, FL. 33144

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

URIBE, LUIS

PRESIDENT

**DELETE:**

URIBE, LUIS

PRESIDENT

**ADD:**

ARAQUE, ORLANDO A  
ARAQUE, EARLY

PRESIDENT  
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:

Yohima del Corral  
14080 SW 84 Ave  
Miami, FL. 33155  
(305) 485 9300

403 0003256533

FILED  
03 NOV 26 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1103 000325 653 3.

**THIRD:** The date each amendment's adoption: November 25, 03.

**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 25 day of November 03.

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.

x Alfredo Paez  
Registered agent signature

1103 000325 653 3.