

# S65899

5/13/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: TRAVEL VENTURE GROUP, CORP.

AUDIT NUMBER.....H98000009033

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

*Amendment*  
*5-14-98*  
*DC*

DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**TRAVEL VENTURE GROUP, CORP.**

\_\_\_\_\_  
(present name)

*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 VIII:**

The names and addresses of the officers and directors are:

President: Alberto Alibrandi	3573 SW 173rd Terr. Miramar, Fl 33026
Nicole Alibrandi Director	3573 SW 173rd Terr. Miramar, Fl 33026
Leonardo Campbell Chairman	3573 SW 173rd Terr. Miramar, FL 33026

The principal place of business shall be: 3573 S.W. 173rd Terr. Miramar, Fl. 33026

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**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:

Prepared By: ALBERTO ALIBRANDI  
3573 S.W. 173rd Terr.  
Miramar, Fl. 33026  
(305) 599-2124

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THIRD: The date of each amendment's adoption: 5-12-98

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

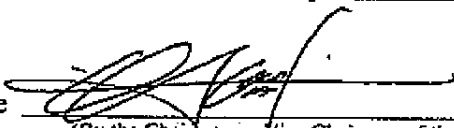
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12th day of May, 19 98

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)

ALBERTO ALIBRANDI

Typed or printed name

PRESIDENT

Title