

267135

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 1:46

FILED

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

1. UNIDOS TOURISM ASSISTANCE, INC.
(Corporation Name) (Document #)

2. None
(Corporation Name) (Document #)

3. Change Amend
(Corporation Name) (Document #)

4. 700002540617--7
(Corporation Name) (Document #)

-05/29/98--01033--016
*****35.00 *****35.00

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 29 1998
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TALLAHASSEE, FLORIDA

98 MAY 29 AM 11:16

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Examiner's Initials

Don

5/1/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: UNIDOS TOURISM ASSISTANCE, INC.
Ref. Number: S67135

We have received your document for UNIDOS TOURISM ASSISTANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00030341

RECEIVED
98 JUN -1 AM 11:24
DIVISION OF CORPORATION

05/13/98 23:02

305 442 0793

LLEONART & ASSC.

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LAZARUS

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P.01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIDOS TOURISM ASSISTANCE, INC.

FILED
98 MAY 29 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I AMENDED AS FOLLOW

UNIDOS ASSISTANCE, INC.

ARTICLE IX AMENDED AS FOLLOW.

DOUGLAS AND NUBIA PRESTO 10,000 SHARES
14816 SW 140TH COURT
MIAMI FL, 33186

ARTICLE X AMENDED AS FOLLOW.

DOUGLAS PRESTO
14816 SW 140TH COURT PRESIDENT/TREASURER
MIAMI FL, 33186
NUBIA PRESTO
14816 SW 140TH COURT VICE-PRESIDENT/SECRETARY
MIAMI FL, 33186

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:

THIRD: The date of each amendment's adoption: MARCH 9TH, 1998

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 14TH day of MAY, 19 98

Signature X

(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)

DOUGLAS PRESTO

Typed or printed name

DIRECTOR/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.

5-14-98

DATE