

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 19, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

UNIVERSAL SOMWARU TRAVEL & TOURS INC

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

UNIVERSAL SOMWARU TRAVEL & TOURS INC

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

05/21/2009

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph **FIRST** of the Certificate of Incorporation relating to
The name of the corporation is: **UNIVERSAL SOMWARU TRAVEL & TOURS INC**

is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation is: **UNIVERSAL DIRECT TRAVEL & TOURS INC**

Paragraph _____ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)

KELVIN CHANGUR

(Name of Signer)

PRESIDENT

(Title of Signer)

FILING RECEIPT

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ENTITY NAME: UNIVERSAL DIRECT TRAVEL & TOURS INC

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: QUEE

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FILED:02/18/2015 DURATION:***** CASH#:150218000351 FILM #:150218000337

FILER:

JAIPAUL PERSAUD
132-05 120TH AVE

SOUTH OZONE PARK, NY 11420

ADDRESS FOR PROCESS:

REGISTERED AGENT:



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SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

FEEs 95.00

FILING 60.00
TAX 0.00
CERT 0.00
COPIES 10.00
HANDLING 25.00

PAYMENTS 95.00

CASH 0.00
CHECK 0.00
CHARGE 95.00
DRAWDOWN 0.00
OPAL 0.00
REFUND 0.00