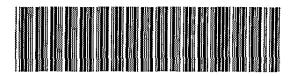
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7985 113[™] STREET SUITE 220 SEMINOLE, FLORIDA 33772

(727) 393-7439 FAX: (727) 393-1857 dreslinfin@msn.com

February 15, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

Four Seasons Cruises, LLC.

Please process the enclosed Articles of Amendment for Four Seasons Cruises, LLC.

Enclosed is check # 10519 for \$25.00 for the appropriate filing fees.

We appreciate your attention to this matter. If you have any questions, please do not hesitate to call.

David G. Dreslin

Sincerely

Enclosure

ECALIATA OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CRUISETOGO, LLC.

Document Number:

L01000000235

Pursuant to the provisions of section 608.411, Florida Statues, this Florida limited liability company adopts the following articles to its articles of incorporation:

FIRST: The filing date of the articles of organization was January 2, 2001.

SECOND: Amendment(s) adopted:

The following amendment(s) to the articles of organization was/were adopted by the limited hability company:

Amendment -1

ARTICLE 1 - NAME

The name of the limited liability company is FOUR SEASONS CRUISES, LLC. (hereinafter, company")

THIRD: The date of each amendment's adoption: February 18, 2003

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

- The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the members through voting groups.
- The amendment was adopted by the board of directors without member action and member action was not required.
- The amendment was adopted by the incorporators without member action and member action was not required.

Signed this

day of

BAUCI - 2003

Signature:

David G.Dreslin