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Division of Corporations

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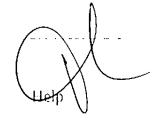
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALLPORT CRUISE SERVICES, INC.

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

F20000003744 (Document number of corporation (if known) Allport Cruise Services, Inc. (Name of corporation as it appears on the records of the Department of State) (Date authorized to do business in Florida) (Incorporated under laws of) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its juris incorporation?__ (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbinot contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business its If the amendment changes the period of duration, indicate new period of duration, (New duration) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	Address	Type of Action
Secretary	Sandra Vargas	1050 E 9th St	∭ Add
		Hialeah FL 33010	Remove
			Remove
			7023 MAY -8
			- Comic R
			- BAdille BAdille
			CRemove
			□Add
			Remove
10. Attached is a of the applica under the law	certificate or document of similar import, tion to the Department of State, by the Secre is of which it is incorporated.	evidencing the amendment, authenticated no ctary of State or other official having custody of	t more than 90 days prior to delivery of corporate records in the jurisdiction
	Alek	zia Antoci	
	(Signature of a dire a receiver or other	ector, president or other officer - it in the hand court appointed fiduciary, by that fiduciary)	s of
_ Alessio	Antoci	President	
	(Typed or printed name of person signing)	(Title of pers	son signing)

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