

F98000000388

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September 21, 1998

VIA U.S. MAIL

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: International Cruise & Exchange Gallery, Inc.  
File No. F9800000038

To the staff:

To change the name of International Cruise & Exchange Gallery, Inc. to International Cruise & Excursion Gallery, Inc., enclosed please find the following:

- \* an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- \* an Original Arizona Certificate of Name Change; and
- \* a check in the amount of \$35 as payment of the filing fee.

Please file these documents and return any certifying documentation to me at the address below:

Melissa A. Norman  
Ridge & Lantinberg  
200 West Forsyth Street, Suite 1200  
Jacksonville, FL 32202

200002647092--0  
-09/23/98--01052--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please call me at (904) 353-6555 if you have any questions.

Sincerely,

*Melissa A. Norman*

Melissa A. Norman

Enclosures

FILED  
98 SEP 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
9/29

**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 I**  
**(1-3 MUST BE COMPLETED)**

1. International Cruise & Exchange Gallery, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Arizona 3. January 22, 1998  
Incorporated under laws of Date authorized to do business in Florida

**FILED**  
98 SEP 23 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 jurisdiction of incorporation? August 14, 1998
5. International Cruise & Excursion Gallery, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

Pamela Scowcroft-Sher  
Signature

8/31/98  
Date

Pamela Scowcroft-Sher  
Typed or printed name

Secretary  
Title

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, JACK ROSE, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW INTERNATIONAL CRUISE & EXCHANGE GALLERY, INC., WAS INCORPORATED ON THE 12TH DAY OF AUGUST, 1996.

I FURTHER CERTIFY THAT INTERNATIONAL CRUISE & EXCHANGE GALLERY, INC., CHANGED ITS NAME TO INTERNATIONAL CRUISE & EXCURSION GALLERY, INC., ON THE 14TH DAY OF AUGUST, 1998, AS PROVIDED BY LAW.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official  
seal of the Arizona Corporation  
Commission. Done at Phoenix, the  
Capital, this

14TH day of SEPTEMBER

19 98, A.D.



EXECUTIVE SECRETARY

BY