

F98000004489



ACCOUNT NO. : 072100000032

REFERENCE : 651198 4354424

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 35.00

FILED
2002 JUL -5 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2002

ORDER TIME : 10:19 AM

ORDER NO. : 651198-005

9000006226489--1

CUSTOMER NO: 4354424

CUSTOMER: Sandra L. Wainer, Legal Asst
Morrison & Foerster
370 17th St.
5200 Republic Plaza
Denver, CO 80202

FOREIGN FILINGS

NAME: CONCORDE FLORIDA, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
02 JUL -5 AM 11:43
DIVISION OF CORPORATION

N.C.
C. Coulllette JUL 05 2002

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)

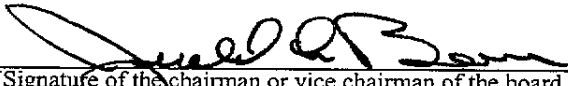
F98000004489
Document Number of Corporation (If known)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Concorde Florida, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. South Dakota 3. August 7, 1998
(Incorporated under laws of) (Date authorized to do business in 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? 09-18-98
5. Concorde Cruises, 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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Jerald L. Baum
(Typed or printed name)

6/28/02
(Date)

President
(Title)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Fact

ORGANIZATIONAL ID #: DB040196

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **Articles of Amendment for CONCORDE FLORIDA, INC. changing its name to CONCORDE CRUISES, INC.** was filed with our office on **September 18, 1998** and is still on the active list and has not filed for dissolution with our office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 12, 2002.



Joyce Hazeltine
Secretary of State