

2/18/2009 12:59 PM

Division of Corporations

Greenspoon Marder -> 850-617-6381

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2/18/2009

EXAMINER

Fax Message

To:

Fax: 1-850-617-6383

From: Isabelle Klein

Date: 2/18/2009 12:59 PM

Pages: 1 of 3 (including this page)

Subject: Articles of Amendment

Please file the Articles of Amendment for Imperial Majesty Cruise, LLC.

Isabelle Klein, Legal Assistant
to Gregory J. Blodig and
Ellen Gilmore
Greenspoon Marder, P.A.
100 West Cypress Creek Road, Suite 700
Ft. Lauderdale, FL 33309
(954) 491-1120 Ext. 1026

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**ARTICLES OF AMENDMENT FOR
IMPERIAL MAJESTY CRUISE LINE L.L.C.**

- 1) The date of filing the Articles of Organization was December 4, 1998.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V – Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the current managers who are to serve as managers are:

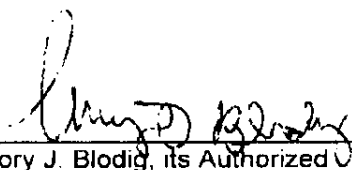
Martin Salzedo
4161 NW 5th Street, Ste 200
Plantation, FL 33317-2158

Edward Levitan
4161 NW 5th Street, Ste 200
Plantation, FL 33317-2158

Managers may be removed and replaced at anytime, for any reason. A majority in interest of the members of the Limited Liability Company may elect new managers from time to time

Signed this 18th day of February, 2009.

By: _____


Gregory J. Blodig, its Authorized
Representative of Member