

P00000033542

Date 7/14/03 FedEx Tracking Number 831637923927  
Order's Name CARLA ARAYA Phone 954 568-0063



Company COSTAMAR TRAVEL & REALTY

000021485260

Address 1421 E OAKLAND PARK BLVD Dept./Floor/Suite/Room

City FORT LAUDERDALE State FL ZIP 33334

Internal Billing Reference

07/15/03--01047--001 \*\*35.00

☐ PICK-UP ☐ WAIT ☐ MAIL

07/15/03--01047--002 \*\*8.75

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL 15 PM 4:39

Amendment

07/21/03

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COSTAMAR REALTY CORPORATION  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD : MS. CARLA A. ARAYA  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334  
(TREASURER)

DELETE : MR. MAX D. PEREZ  
1421 E. OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL. 33334  
(TREASURER)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED STATE  
SECRETARY OF CORPORATIONS  
2003 JUL 15 PM 4:39  
DIVISION OF CORPORATIONS

THIRD: The date of each amendment's adoption: 10 JULY 2003.

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

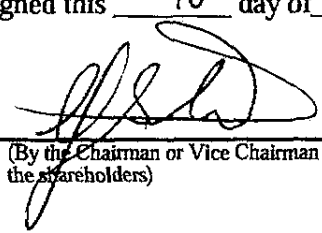
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of JULY, 2003.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERARDO CONCAS

(Typed or printed name)

PRESIDENT

(Title)