

Division of Corporations

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P00000109128

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEA WORLD ENTERTAINMENT, CORP.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

SEA WORLD ENTERTAINMENT, CORP.
1350 E SAMPLE RD, #110
POMPANO BEACH, FL 33064

SUBJECT: SEA WORLD ENTERTAINMENT, CORP.
REF: P00000109128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator must sign the amendment if adopted by the incorporator. Please add the title incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-4993.

Kristen Eckel FAX Aud. #: H01000015502
Data Processing Control Specialist Letter Number: 701A00008736

Audit Number (((H01000015502 7)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEA WORLD ENTERTAINMENT, CORP.

(Present name)

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:

Pompano Beach-FL, February 2, 2001.

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - Subscribers.

ARTICLE XIII - Directors.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - Board of Directors / Subscribers.

The Vice-President and Secretary, KARL KANT VASCONCELOS, is no longer part of the board of directors of this Corporation.

This corporation now has one (1) Director. The number of Director may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Paulo Roberto Muller President/ Vice President Treasury / Secretary	1350 E. Sample Road #110 Pompano Beach, FL 33064	100%

ARTICLE XIII - Officers

This Corporation now has one (1) Director. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Paulo Roberto Muller President/ Vice President Treasury / Secretary	1350 E. Sample Road #110 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.
The date of adoption of the amendments was
November/27/2000.

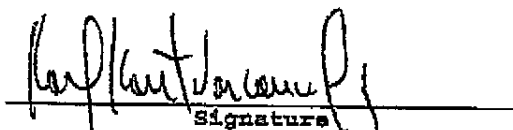
Third: Adoption of Amendment.

Audit number (((H01000015502 7)))

The Incorporator(s) adopted the Amendment and Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27th day of November, 2000.

The resigning officer of this corporation, resigning on this date, is:



Signature

Karl Kant Vasconcelos, Incorporator
1391 S. Ocean Blvd Apt # 104
Pompano Beach, FL 33062