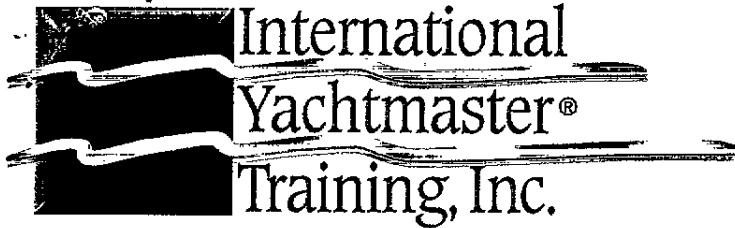


P01000014556



800004578158--2
-09/10/01--01085--015
*****43.75 *****43.75

September 6, 2001

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

RE: International Yachtmaster Training of Spain, Inc

800004578158--2
-09/10/01--01085--016
*****10.00 *****10.00

To Whom it May Concern:

Enclosed is an Amendment to the Articles of Incorporation for the above stated corporation. Upon filing this amendment, please send a certified copy of this amendment. I also need an Apostile seal on this as well. I am enclosing a check in the amount of \$43.75 (Filing fee and copy fee) and a check for \$10.00 for Apostile seal.

Please return the above mentioned to International Yachtmaster Training, 910 SE 17th Street, Suite 200, Fort Lauderdale, FL, 33317, ATTN: Mary Carpenter.

If you have any questions concerning this matter, please contact me at (954) 779-7764.

Very truly yours,

Mary E. Carpenter
Finance Manager

FILED
01 SEP 10 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Forwarded to Elections
on 9/19/01 for Apostile Seal.
Gave to Debbie Lollie.*

Amend
T. LEWIS SEP 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 10 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Yachtmaster Training
of Spain, Inc.
(present name)
P010000145510
(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)

Amendment to Article IX. Officers

President - mark fry
Secretary - mark fry
Treasurer - mark fry

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:

N/A

THIRD: The date of each amendment's adoption: June 8, 2001

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 5 day of September, 2001.

Signature

Mark Fry
(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)

Mark Fry

(Typed or printed name)

Director, President, Secretary + Treasurer.
(Title)