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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: AME	ERICAN INT'L CRUISES & TRAVEL INC
DOCUMENT NUM	BER:	P02000002184
The enclosed Article	s of Amendment and fe	ee are submitted for filing.
Please return all corr	espondence concerning	this matter to the following:
_		ROBERT A ORTEGA
		Name of Contact Person
	AMERICAN	N INT'L CRUISES & TRAVEL INC
		Firm/ Company
	2307	DOUGLAS RD SUITE 302
		Address
		MIAMI, FL 33145
		City/ State and Zip Code
	ORTEGA E-mail address: (to be	APA@BELLSOUTH.NET used for future annual report notification)
For further informati	on concerning this mat	ter, please call:
ROBE	RT A ORTEGA	at (305) 305-441-1400
Name of	Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check f	for the following amou	nt made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment of C Division of C P.O. Box 632 Tallahassee,	Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

Articles of Amendment to Articles of Incorporation of AMERICAN INTL CRUISES AND TRAVEL INC (Name of Corporation as currently filed with the Florida Dept. of State) P0200002184 (Document Number of Corporation (if known) Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followinendment(s) to its Articles of Incorporation: The new memory in the incorporation: The new many must be distinguishable and contain the word "corporation," "company," or "incorporated" or the bireviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS L. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. It amending the registered agent and/or the new registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida				
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ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Enter new principal office address, if application of the address of the state of t	egistered office address in Floritered office address:	da, enter the name o	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title' Address Type of Action Name **MRS** ISABEL M ORTEGA 2307 DOUGLAS RD ST 302 ☑ Add SECRETARY ☐ Remove MIAMI, FL 33145 MARGARET VALLHONRAT MRS ☐ Add PO BOX 833299 Remove MIAMI, FL 33283 MR ORLANDO VALLHONRAT PO BOX 833299 ☐ Add SECRETARY MIAMI, FL 33283 ☑ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) N/A

The date of each amendmen	t(s) adoption: OCTOBER 4, 2010
Effective date <u>if applicable</u> :	(date of adoption is required) OCTOBER 4 2010
encenve date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
_	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_OC Signature_	TOBER 4 2010
(B se	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ROBERT A ORTEGA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)