

P02000042406

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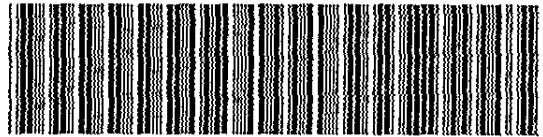
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RUMRELL, COSTABEL, WARRINGTON, THOMAS & BROCK, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
(Including Law Office of John H. Thomas, P.A.)

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11 December 2002

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

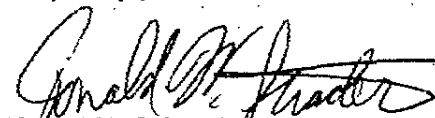
Re: FIRST LADY CHARTERS, INC.
Document Number of Corporation P02000042406
Our File No. 5209T

Gentlemen and Ladies:

Enclosed are Articles of Amendment to Articles of Incorporation of First Lady Charters, Inc. and a check for \$35.00 to cover the filing fee for Articles of Amendment.

Thank you for your attention.

Very truly yours,



Donald W. Strader

For the Firm

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF FIRST LADY CHARTERS, INC.**

Document Number of Corporation P02000042406

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, effective immediately, having been previously ratified by the Incorporator and Board of Directors:

FIRST: Amendment(s) adopted by Article:

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE

The principal office and registered office of the corporation shall be at:

885 Fairway Drive
Miami Beach, Florida 33141

ARTICLE VII - BOARD OF DIRECTORS

The board of directors shall consist of:

Mark A. Rosandich
885 Fairway Drive
Miami Beach, Florida 33141

There are no other directors at this time.

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. The name and street address of the registered agent and registered office on file with the Florida Department of State:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael A. Dudik
Dinner Key Marina - M/V First Lady
3400 Pan American Drive
Coconut Grove, FL 33133

The name and street address of the new registered agent and registered office:

Mark A. Rosandich
885 Fairway Drive
Miami Beach, Florida 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed at Miami, Miami-Dade County, Florida on this 6 December 2002

By:


Mark A. Rosandich

SECOND: Adoption of Amendments:

The amendments, including change of registered office and agent, were adopted by the incorporator without shareholder action and shareholder action was not required. They were further approved by the Board of Directors.

Signed this day of 6 December 2002.

By the Incorporator and
Chairman, Board of Directors:


Signature, Mark A. Rosandich