

PO20000066677  
BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100  
Miami, Florida 33126  
Phone: (305) 262-4433 Fax: (305) 262-4504  
Toll Free (800) 533-4874

**Florida Offices**

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
U.S. Toll Free: (800) 432-7712  
bp@becker-poliakoff.com

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**Reply To:**

Miami

Maximilian J. Schenk,

M.P.A., J.D., LL.M.

Direct Dial: (305) 260-1017

mschenk@becker-poliakoff.com

August 7, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re.: Labadee Shores Excursions, Inc.**  
**Our File No.: F20557/70651**  
**Your Document #P02000066677**

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-08/09/02--01040--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above-referenced Corporation, for filing with the Division of Corporations.

We have also enclosed a check for \$35 covering the cost of filing the Articles of Amendment.

Please contact me, if you have any questions.

Sincerely yours,

  
Maximilian J. Schenk  
For the Firm

FILED  
02 AUG -9 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MJS/In  
Enclosure  
cc: Mr. Marc H. Friedli  
334164\_1.DOC

Amend

T BROWN AUG 15 2002

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LABADEE SHORES EXCURSIONS, INC.**

**FILED**  
02 AUG -9 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

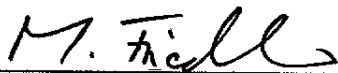
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **Labadee Shores Excursions, Inc.**, a Florida corporation (the "Corporation") hereby adopts on this 30th day of July, 2002, the following Articles of Amendment ("Amendment") to its Articles of Incorporation ("Articles"):

**ARTICLE VI**

The Board of Directors shall have one (1) director who is:

**Marc H. Friedli**  
c/o President Hotel  
1418 Ocean Drive  
Miami Beach, FL 33139

The aforesaid Amendment was approved by the directors and shareholders and the number of votes cast for the Amendment was sufficient for approval.



**Marc H. Friedli**, as Majority Shareholder and  
Sole Director