

FROM : J. G. KAHLUNA RIVERBOAT CO.
Division of Corporations

PHONE NO. : 7325424413

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P02000088324

Florida Department of State
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Account Name : FLORIDA INCORPORATORS, INC.
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BASIC AMENDMENT
AMPHIBIOUS TOURS, INC.

Certificate of Status	0
Certified Copy	1
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12/3/2002
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FROM: BIG KAHUNA RIVERBOAT CO.

PHONE NO. : 7325424413

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H02000233134

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMPHIBIOUS TOURS, INC.

(present name)

(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)*

Article First shall be amended to read:

**The name of the Corporation shall be The Marlene Rodriguez
Organization, Inc.**

Article Sixth shall be amended to read:

SIXTH: The number of directors constituting the Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

**Marlene Rodriguez
830-13 A1A NORTH #442
PONTE VEDRA BCH FL 32082**

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:

**Florida Incorporators, Inc.
8875 Hidden River Pkwy Ste 300
Tampa, FL 33637 (813) 632-7882 H02000233134**

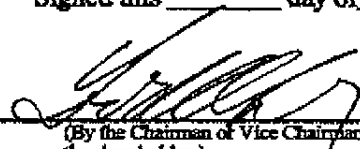
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H02000233134**THIRD:** The date of each amendment's adoption: **December 3, 2002****FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 **3rd** day of **December**, **2002**

Signature


(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)

Todd Austin Sanders

(Typed or printed name)

Director

(Title)

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