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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From: Account Name : EZ ACCOUNTING & TAX SERVICE, INC.  
Account Number : I19980000019  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WINDWARD ISLANDS CRUISING USA COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Windward Islands Cruising USA Company  
(present name)

P03000094155  
(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 VII - Director name amendment  
Name change of Emmanuel Pierre to  
Emmanuel Pertuisot.

Article VIII - Officer name amendment  
Name change of Emmanuel Pierre to  
Emmanuel Pertuisot.

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:

Michael A. Spivey CPA  
LL Accounting & Tax Serv.  
2213 E. Atlantic Blvd.  
Fort Pierce Beach, FL 33062

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THIRD: The date of each amendment's adoption: 9/2/2003.

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 2<sup>nd</sup> day of September, 2003.

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)

Michael Kerlew  
(Typed or printed name)

Incorporator.  
(Title)

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