P05000026551

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FILED
05 MAY -5 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAY 12 2005

Cruise Partners, Inc.

2121 N. Ocean Blvd. Suite 701 E.
Boca Raton, FL 33431
Phone 561-807-0140

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

RE: Articles of Amendment

April 21, 2005

To Whom It May Concern:

Please find enclosed two copies of our Articles of Amendment and payment in the amount of $ 43.75 in reference to our company, CRUISE PARTNERS INCORPORATED (Boca Raton, FL doc # P05000026551).

We are changing officers with this amendment. Dan Erck is no longer with the company and should be removed from your database as the company's Secretary. John Newman, the current Treasurer, will also assume the Secretary position in Mr. Erck's absence.

If you have any questions, please contact Geoff Silvers (561-807-0140) or myself (781-863-5212).

Thank you for your assistance,

John Newman
Cruise Partners, Inc.
2121 N. Ocean Blvd. Suite 701E
Boca Raton, FL 33431
781-863-5212

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRUISE PARTNERS INCORPORATED

DOCUMENT NUMBER: P05000026551

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geoffrey Silvers
(Name of Contact Person)

Cruise Partners, Inc.
(Firm/ Company)

2121 N. Ocean Blvd. 701E
(Address)

Boca Raton, FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Geoffrey Silvers or John Newman at (561) 807-0140 or 781-863-5212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CRUISE PARTNERS INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P05000026551

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article Title: Change of Officers (03/15/2005)

Insofar as Dan Erck is no longer affiliated with the company, he is hereby removed as Secretary.

John W. Newman, the company's current Treasurer, will replace Mr. Erck as Secretary.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 03/15/2005

Effective date if applicable: 03/15/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of April, 2005.

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John W. Newman
(Typed or printed name of person signing)

Treasurer and Secretary
(Title of person signing)

FILING FEE: $35