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P05000041268

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COMPANY MEETINGS IN CRUISES, INC.

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Amend (a) 11.30.04

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FILE NO. 333 SPT P. 2 STATE



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November 30, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPANY MEETINGS IN CRUISES, INC.
15030 SW 9TH TERRACE
MIAMI, FL 33194US

SUBJECT: COMPANY MEETINGS IN CRUISES, INC.
REF: P05000041268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet...

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: E06000284352
Letter Number: 506A00068919

Articles of Amendment
to
Articles of Incorporation
of

COMPANY MEETINGS IN CRUISES, INC.

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

P05000041268

(Document number of corporation (if known))

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 V: CHANGING INITIAL DIRECTOR'S NAME FROM ANGIE BORJA TO ANGIE LEMUS

Address: 15030 SW 9TH TERRACE

Miami, FL 33194

(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)

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The date of each amendment(s) adoption: 11/29/2006

Effective date if applicable: _____
(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.

Signature

Angie Lemus

(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)

Angie Lemus

(Typed or printed name of person signing)

President

(Title of person signing)

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