

B6000054194

Florida Department of State
Division of Corporations
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From:

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CRUISE TRADING AND SERVICES, INC.**

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Cruise Trading and Services, Inc.
P06000054194**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is hereby increased to 10,000 shares of common stock having \$1.00 par value per share.

SECOND: The date of adoption of the amendment(s) was:

February 11, 2010

**Prepared by:
Koutoulas & Relis, LLC
1776 N Pine Island Rd. Ste 316
Plantation, Florida 33322
Phone: (954) 332-1345
Fax: (954) 332-1346**

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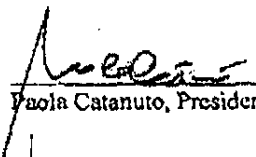
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THIRD: Adoption of Amendment (Check One)

- ☐ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Paola Catanuto, President/Director

2-12-10
Date

Prepared by:
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