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P06000054194

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRUISE TRADING AND SERVICES, INC.

15 NOV 16 AM 7:45

Pursuant to the provisions of Section 607.1006, Florida Statutes, CRUISE TRADING AND SERVICES, INC., a Florida corporation (the "Corporation"), document number P06000054194, adopts the following amendment to its Articles of Incorporation:

1. Article VII of the Corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and inserting a new Article VII to read as follows:

"ARTICLE VII. OFFICERS AND DIRECTORS

The officers of this corporation shall be appointed by the board of directors of this corporation and shall include a President, a Secretary and a Treasurer. This corporation's board of directors shall also have authority to appoint, by resolution, additional officers of this corporation including, a Chairman of the Board, a Chief Executive Officer, one or more Vice Presidents, one or more Assistant Secretaries and Assistant Treasurers, and such other officers as such board of directors may determine appropriate. Any two or more offices may be held by the same person. Each officer of this corporation shall hold office until his or her successor shall have been duly elected and shall have qualified, or until his or her earlier resignation, removal from office or death.

As of the date hereof, (a) Ilio Battisti is no longer President of this corporation and (b) the following person is added as the officer of this corporation:

Federico Brambilla, whose address is 900 BISCAYNE BLVD, APT 1908
MIAMI, FL 33132 is added as the
Chairman of the Board, President, Treasurer, and Secretary.

The board of directors of this corporation shall consist of at least one (1) and no more than seven (7) members, provided that the number of directors constituting the board of directors of this corporation may be fixed, increased or decreased from time to time by provision in this corporation's bylaws or by resolution of the board of directors of this corporation. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, its board of directors. Members of the board of directors of this corporation must be natural persons who are at least 18 years of age but need not be residents of Florida or shareholders of this corporation. Each member of the board of directors of this corporation shall hold office for the term for which he or she is elected and until his or her successor is elected and qualified or until his or her earlier resignation, removal from office or death.

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As of the date hereof, the number of directors constituting this corporation's board of directors is fixed at four (4) members. Ilio Battisti is no longer a director of this corporation. The following persons are added as members of the board of directors of this corporation:

Matteo Negro, whose address is 13195 Biscayne Bay Terrace,
Miami, Florida 33181;


Federico Brambilla, whose address is 900 BISCAYNE BLVD, APT 1908
MIAMI, FL 33132

Alessandro Negro, whose address is 1615 Adams St., Hollywood,
Florida 33020; and

Paolo Vairani, whose address is Via Marco Polo 4, 20090, Cesano
Boscone, Milano Italy."

2. The amendments were approved by action by written consent of shareholders dated as of November 10, 2015. The number of votes cast for the amendments by the shareholders were sufficient for approval.

The undersigned has executed and delivered these Articles of Amendment as of the 10 day of November, 2015.


Federico Brambilla, Secretary



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