

P 08000044824

Florida Department of State
Division of Corporations
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FANTASTIC BOAT RENTALS, INC

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May. 22 2008 10:30AM P2
Florida Dept of State



May 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FANTASTIC BOAT RENTALS, INC
352 NW 96 ST.
MIAMI, FL 33147

SUBJECT: FANTASTIC BOAT RENTALS, INC
FF: P08000044824

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Carol Mustain
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

May. 22 2008 10:31AM P3

H08000134059

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P08000044824

Fantastic Boat Rentals, Inc
(present name)

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)

ADD: MAURICIO OLIVERA

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TALLAHASSEE, FLORIDA

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:

H08000134059

H08000134059**THIRD:** The date of each amendment's adoption: 5/20/08**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 20 day of May, 2008.

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)

Genease Al Ponte

Typed or printed name

person

Title

H08000134059