

P920000/4401

10/01/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016318 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: SILVER SEAS TOURS AND TRANSPORT, INC.

AUDIT NUMBER.....H97000016318

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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97 OCT -1 PM 2:43
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amended
10/1/97
DL

H97000016318

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

97 OCT -1 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

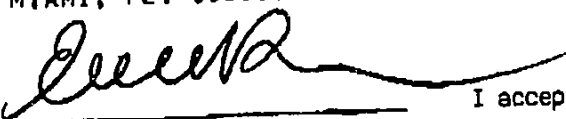
SILVER SEAS TOURS AND TRANSPORT, INC.
(present name)

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)

NESTOR LUIS ROIG RESIGN AS PRESIDENT AND DIRECTOR. EFFECTIVE DATE
09/24/97.

THE NEW REGISTER AGENT IS: ANATILDE EMILCE DE ROIG - 728 N.E. 72nd Street -
MIAMI, FL. 33138.



I accept the designation as registered agent

ANATILDE E. DE ROIG
09/24/97

Article VI:

The name names and addresses of the officers and directors are:

Anatilde E. de Roig 728 N.E. 72nd St. Miami, FL 33138 President/Director

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:

Prepared by: Anatilde E. de Roig
728 N.E. 72nd St.
Miami, FL 33138
(305) 751-8003

H97000016318

THIRD: The date of each amendment's adoption: 09/24/97

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 day 24 of SEPTEMBER, 1997

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)

ANAYILDE EMER DA ROIG
Typed or printed name

PR. GRIDENT /Chairman
Title

P920000/4401

10/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000016320 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SILVER SEAS TOURS AND TRANSPORT, INC.

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97 OCT -2 AM 10:37

DIVISION OF CORPORATIONS

10/2/97
DL
Resign
OLD

10/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000016320 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SILVER SEAS TOURS AND TRANSPORT, INC.

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10/01/97

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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SILVER SEAS TOURS AND TRANSPORT, INC.

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DIVISION OF CORPORATIONS

1041822-3709

10/01/97 14:58 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1997

SILVER SEAS TOURS AND TRANSPORT, INC.
728 NE 72 STR
MIAMI, FL 33138US

SUBJECT: SILVER SEAS TOURS AND TRANSPORT, INC.
REF: P92000014401

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

The correct fax audit # for your filing is H97000016320. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016320
Letter Number: 197A00048389

H970000163 20

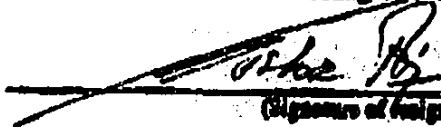
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, NESTOR LUIS ROIG, hereby resign as PRESIDENT, DIRECTOR
(Title)
of SILVER SEAS TOURS AND TRANSPORT, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
97 OCT - 1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Nestor Luis Roig
728 N.E. 72nd St.
Miami, FL 33138
(305) 751-8003

DIVISION OF CORPORATIONS, P.O. BOX 6337, TALLAHASSEE, FL 32314

H97000016320