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WILFRIDO VARGAS PRODUCTIONS INC.
9645 S.W. 142 COURT
MIAMI, FLORIDA 33186

February 12, 1997

Division of Corporation
P.O. box 6327
Tallahassee, Florida 32314

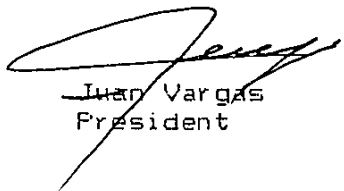
Gentlemen:

Enclosed please find articles of amendment to articles of
incorporation of Wilfrido Vargas Productions Inc.

If you have any question regarding this amendment we
appreciate that you contact me at (305) 383-7634. Any
correspondence should be mailed out to the following address:


9645 S.W. 142 Court
Miami, Florida 33186

Sincerely yours,


Juan Vargas
President

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FILED
97 FEB 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/25

Name
change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 17 PM 12:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WILFRIDO VARGAS PRODUCTIONS, INC. ID# 65-0413220
(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)*

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS BEING AMENDED AS FOLLOWS:

ALTAMIRA PUBLISHING INC.

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:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 1997

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 12 day of FEBRUARY, 19 97

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)

JUAN VARGAS

Typed or printed name

PRESIDENT

Title

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SCOTT FREE, INC.

FILED
97 FEB 27 PM 2:02
TALLAHASSEE, FLORIDA

The undersigned shareholder of Scott Free, Inc. (the "Corporation"), existing pursuant to the Florida 1989 Business Corporation Act, as amended (the "Act") desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certifies the following facts:

ARTICLE I
AMENDMENT

Section 1. The date of incorporation of the Corporation is April 26, 1993.

Section 2. The name of the Corporation following this amendment to the Articles of Incorporation is AUSTRALIAN GOLD YACHT CHARTERS, INC.

ARTICLE II

Manner of Adoption and Vote

Section 1. Action by Shareholders:

The sole shareholder of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment by written consent of the Shareholders on February 10, 1997.

Section 2. Compliance with Legal Requirements:

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify subject to penalties for perjury that the statements contained are true this
10 day of February, 1997.

AUSTRALIAN GOLD HOLDINGS, INC.

by: Trevor Gray Pres. AGH
Trevor Gray, its President