P93000054779

AD SEA PROMOTION, Inc.

9965 Miramar Parkway; Suite 114
Miramar, Florida 33025
Phone: (954)432-8303 • Fax: (954)432-8727

FILED
97 JUL -7 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 03, 1997

DIVISION OF CORPORATIONS,
P.O.BOX 6327,
TALLAHASSEE, FL 32314

SECRETARY OF STATE
This amendment is for making ADSEA two words. (AD SEA)
As officer of the corporation, my name is LEONID RILEY
9965 MIRAMAR PARKWAY #114 MIRAMAR, FL33025
Phone 954 432 8303

THANK YOU.

LEONID RILEY

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N/C

VS JUL 14 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -7 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Adsea Cruises and Travel Network, 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)*

AD SEA CRUISES & TRAVEL NETWORK, 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:______________________________.

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 3rd day of July, 1997.

Signature Leonard G. Rainy
(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)

____
Typed or printed name

____
Title