



AD SEA PROMOTION, Inc.

9965 Miramar Parkway; Suite 114
Miramar, Florida 33025

Phone: (954)432-8303 • Fax: (954)432-8727

P93000054779

MAY 10, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002880581--9

-05/20/99--01009--008

*****43.75 *****43.75

TO WHOM IT MAY CONCERN

SIR/MADAM

OFFICER OF THE CORPORATION
NAME: LEONID RILEY
ADDRESS: 9411 DUNHILL DRIVE
MIRAMAR, FLORIDA 33025

PH: 954 432 8303

THANK YOU.


LEONID RILEY
DIRECTOR

FILED
99 MAY 20 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 5-26-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 20 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AD SEA CRUISES & 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, 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: MAY 17, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

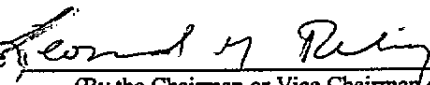
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of MAY, 19 99.

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)

Leonid Y. Riley

Typed or printed name

President/Director

Title