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((H98000004950 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: 7 SEAS TRAVEL INTERNATIONAL, INC.
AUDIT NUMBER.....H98000004950
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 MAR 17 AM 7:38
DIVISION OF CORPORATIONS

Amendment
03-17-98
DC

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

7 SEAS TRAVEL INTERNATIONAL, INC.
8181 NW 36 ST., STE. #25C
MIAMI, FL 33166

SUBJECT: 7 SEAS TRAVEL INTERNATIONAL, INC.
REF: P93000056099

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.

Please entitle Articles V and IX within the amendment document. We must know what exactly is being amended such as, officers, directors, registered agent.....

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. #: E98000004950
Letter Number: 298A00013736

H98000004950

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

7 SEAS TRAVEL INTERNATIONAL, INC.
(present name)

FILED
98 MAR 17 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

BOARD OF DIRECTORS

ARTICLE IX - DELETED - SHIRLEY RODRIGUEZ 8181 N.W. 36TH ST #26C, MIAMI, FL
DIRECTOR, PRESIDENT, VP, T, S.
ARTICLE IX - ADDED - LEUDIS RODRIGUEZ 10212 HAMMOCKS BLVD. #153, MIAMI, FL
DIRECTOR, PRESIDENT, VP, T, S.

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: MARCH 6, 1998

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.

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025

H98000004950

(continued)

H98000004950

Signed this 6th day of March, 19 98.

Signature Shirley Rodriguez
(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 incorporator(s))

SHIRLEY RODRIGUEZ
Typed or printed name

PRESIDENT
Title

H98000004950

Prepared By: Alfredo Sanchez, Accountant
5200 S.W. 8 Street, Suite 107
Coral Gables, FL 33134
(305) 445-9025