

P95000032522

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031080 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -7 PM 3:59

FILED

RECEIVED

99 DEC -7 PM 2:12

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI CRUISESHIP SERVICE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
9/29/99
12/7

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

MIAMI CRUISESHIP SERVICE CORPORATION
(Charter# P95000032522)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED: ARTICLE VII

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Mark T. Hoffman President, Secretary Treasurer, Director	21399 Marina Cove Circle Aventura, FL 33180

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 3rd 1999

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this December 3rd 1999

MIAMI CRUISESHIP SERVICE CORPORATION

By Mark T. Hoffman
Mark T. Hoffman
Director / PRESIDENT

FILED
99 DEC - 7 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA