

P9500032522

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

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

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DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA
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BASIC AMENDMENT

MIAMI CRUISESHIP SERVICE CORPORATION

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AMEND
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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 TO ARTICLE II:

The principal and mailing address is:

1007 N American Way
Miami, FL 33132

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Albert Douk President, Secretary Treasurer	1180 S American Way Miami, FL 33193

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 1st 2002

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

Signed this January 1st 2002

MIAMI CRUISESHIP SERVICE CORPORATION

By


Albert Douk
President

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