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## Florida Department of State

Division of Corporations

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Account Number : I20000000076  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CAPE CANAVERAL CRUISE LINE TOUR AND TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPE CANAVERAL CRUISE LINE TOUR AND TRAVEL, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Cape Canaveral Cruise Line Tour and Travel, Inc. a Florida corporation, which was incorporated on December 7, 1995, hereby adopts the following Articles of Amendment:

1. Article One of the Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation shall be Cape Canaveral Tour and Travel, Inc."

- 24<sup>th</sup> 2. This amendment to the Articles of Incorporation was duly adopted as of the day of January, 2001 by the Board of Directors and the Shareholders of the Corporation and in accordance with the provisions of section 607.1006 of the Florida Statutes. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, Cape Canaveral Cruise Line Tour and Travel, Inc. has caused these Articles of Amendment to be executed by its duly authorized officer as of the 24<sup>th</sup> day of January, 2001.

CAPE CANAVERAL CRUISE LINE  
TOUR AND TRAVEL, INC., a Florida  
corporation

By: Steven P. Kosmas

Steven P. Kosmas, President

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