## P96000034100

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

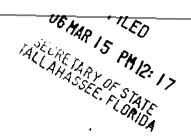
NAME OF CORPORATION: CRUISE R	ESERVATION OF AM	TERICA, INC.
DOCUMENT NUMBER: <u>P96 000034</u>	100	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
LEROY ALMER	I CO Contact Person)	
CRUISE RESERVATION (Firm	Company)	INC
2530 SW 875 A	VE, STE. D	
Miami, FL 33	3105 e and Zip Code)	
For further information concerning this matter, pl	ease call:	
LEROY ALMERICO (Name of Contact Person)	at ( 305 ) 55/- (Area Code & Daytime )	8655 Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations	

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment 'to' ' Articles of Incorporation of



CRUISE	R	ESE	EVAT	ÎDN	0	F	A	ME	e ic	2.4	INC.
	~:										

(Name of corporation as currently filed with the Florida Dep., of State)

P9600034100 (Document number of corporation (if known)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
GREATER MIAMI TOURS INC.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendment(s) adoption: MARCH 10, 2006
Effective date if applicable: HARCH 10, 2006  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35