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FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053  
CONTACT: ~~JAMES C. RODRIGUEZ~~ *CRZ*  
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: NEW SEASCAPE CRUISES, INC.  
AUDIT NUMBER.....H98000001337  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is New SeaEscape Cruises, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from New SeaEscape Cruises, Inc. to SeaEscape Casino Cruises, Inc.

### Article III. Date Amendment Adopted

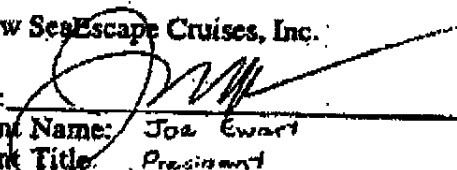
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

New SeaEscape Cruises, Inc.

By:   
Print Name: Joe Ewart  
Print Title: President

Date: January 22, 1998

Andrew Richmond | FL Bar Member 95310  
The Law Offices of Robert Resnick  
3020 N.W. 33rd Avenue  
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