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PLEASE REPLY TO:  
P.O. Box 676  
Ponte Vedra Beach, FL  
32004-0676

**P97000036984**

February 13, 1998

Attention: Amendments Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002436352--3  
-02/20/98-01063-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lara Cruises, Inc.

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file stamped by your department and returned to us and our check for \$35.00 to cover filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

WALKER, KOEGLER & DILLINGHAM, P.A.

*Peggy D. Adolphson*

Peggy D. Adolphson  
Certified Legal Assistant

pa  
Enclosures

FILED  
FEB 20 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS FEB 23 1998

N/C

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
LARA CRUISES, INC.**

FILED  
98 FEB 20 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Lara Cruises, Inc.**, a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on 2/12/, 1998, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

**ARTICLE I.**

**The name of the Corporation shall be Lara Holdings, Inc.**

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

LARA CRUISES, INC.

By: *Ted Kavaleros*  
President

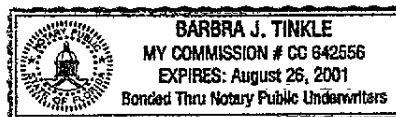
Attest: *Barbra J. Tinkle*  
Secretary

STATE OF FLORIDA )

COUNTY OF DUVAL )

The foregoing Certificate of Amendment was acknowledged before me this 12<sup>th</sup> day of February, 1998, by Ted Kavaleros, who is the President of LARA CRUISES, INC. and [ ☒ ] who is personally known to me or [ ☐ ] who has produced \_\_\_\_\_ as identification.

*Barbra J. Tinkle*  
Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:



STATE OF FLORIDA )

COUNTY OF DUVAL )

The foregoing Certificate of Amendment was acknowledged before me this 12<sup>th</sup> day of February, 1998, by Steven C. Kosaker, who is the Secretary of LARA CRUISES, INC. and ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

Barbra J. Tinkle

Notary Public, State of Florida at Large

Notary's Stamped or Printed Name:

My commission expires:

