

Complete Caribbean Lodging Index™

Caribbean Tourism Organization, Inc.  
3124 Broadway, Suite 13  
Riviera Beach, FL 33404 USA

<http://www.Caribbean.to>

Telephone: 561-863-8325

Facsimile: 561-863-8877

P97000040153

March 20, 1998

Florida Department of State  
Divisions of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

800002465338--0  
-03/23/98--01101--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern:

Please find enclosed a copy of the Articles of Amendment to Articles of Corporation for the Oceans.cc Communications Corporation, document number of this corporation is P97000040153 and a bank draft in the amount of \$87.50 for a certified copy of the amendment. I wish to change the name of the corporation (Article 1). The name, Oceans.cc Communications Corporation shall be changed to Caribbean Tourism Organization, Inc.

Please be so kind as to process this change at your earliest convenience. Should you have any questions or comments, please do not hesitate to contact us at the address listed above or calling us during the daytime at 1-800-875-5625. Thanks in advance for your assistance in this matter.

Sincerely,

*C. Faber*  
C. Marc Faber  
Chief Financial Officer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR -3 AM 9:59

APPROVED  
AND  
FILED

*WC*  
*P97000040153*  
*4 DP*  
*4-3-98*





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 26, 1998

COMPLETE CARIBBEAN LODGING INDEX  
% C. MARC FABER  
3124 BROADWAY, SUITE 13  
RIVIERA BEACH, FL 33404

SUBJECT: OCEANS.CC COMMUNICATIONS CORPORATION  
Ref. Number: P97000040153

We have received your document for OCEANS.CC COMMUNICATIONS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please be very specific in what your amending in article one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 198A00016237

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Oceans.cc Communications Corporation  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE ONE**

Name changed to: Caribbean Tourism Organization, Inc.

APPROVED  
AND  
FILED

98 APR -3 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: March 20, 1998.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20th day of March, 1998.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

C. Marc Faber

Typed or printed name

Chief Financial Officer

Title