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April 27, 2000

SENT VIA UPS OVERNIGHT

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-04/28/00-01101-003  
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Florida Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Amendment Section

Re: Amendment to Articles of Incorporation for  
CONCIERGE CHOICE PLUS, INC.

**FILED**  
00 APR 28 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please be advised that I am the attorney for CONCIERGE CHOICE PLUS, INC., a Florida corporation. I am enclosing herewith original and copy of duly-executed Articles of Amendment to Articles of Incorporation together with a check to your order for \$35.00 (filing fee). Kindly file the original and then stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

Very truly yours,

*Arnold Cohen*

ARNOLD COHEN

AC:jmd

Enclosures

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ac-n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONCIERGE CHOICE PLUS, INC.**

**FILED**  
00 APR 28 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I is hereby amended to read as follows:

"The name of the corporation shall be GLOBAL CONCIERGE  
CRUISES, INC."

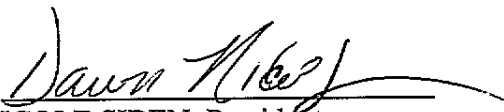
2. ARTICLE II is hereby amended to read as follows:

"The principal place of business and mailing address of this  
corporation shall be 181 N.W. 11<sup>th</sup> Avenue, Boca Raton, FL 33486."

3. The Registered Office address set forth in ARTICLE VII is hereby changed to "181 N.W.  
11<sup>th</sup> Avenue, Boca Raton, FL 33486."

4. The foregoing Amendments were adopted and approved by a unanimous vote of the Board  
of Directors and a unanimous vote of the Shareholders of the corporation on April 27, 2000.

Signed this 27<sup>th</sup> day of April, 2000.

Signature:   
DAWN NICOLE SIBEN, President,  
sole Director and sole Shareholder