

Tuesday, August 17, 1999

Division of Corporations

Page:

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020548 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
99 AUG 17 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ODYSSAS ENTERTAINMENT, INC.

RECEIVED
99 AUG 17 PM 3:08
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efiles1.dos.state.fl.us/scripts/efilecovr.exe>

NC
WRC
8/17

H99000020548

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is ODYSSEAS ENTERTAINMENT, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from ODYSSEAS ENTERTAINMENT, INC. to ODYSSEAS ENTERTAINMENT, 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.

ODYSSEAS ENTERTAINMENT, INC.

By: [Signature]
by G.K. Kuroda as attorney-in-fact

Name: Salvador Ulises Aristides Fuentes

Title: President

Date: 8/17/99

FILED
99 AUG 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H99000020548

Copyright © 1993-1999 CC