

S48813

Requestor's Name	
Address	
City/State/Zip	Phone #

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Sept 17/97
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

With Compliments
 Please "file stamp" the extra copy and
 return it. Thank you, *G. Kolk*

<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

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 DIVISION OF CORPORATIONS

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Examiner's Initials	<i>JK 9/29</i>
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**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION**
By Unanimous Written Consent of the Shareholders

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJESTY CRUISE LINE, INC.
To Be Renamed: "Old MCL, Inc."

September 17, 1997

The above corporation has amended its Articles of Incorporation and for this purposes states:

1. The name of this corporation, prior to the subject amendment changing its name, is MAJESTY CRUISE LINE, INC. The Florida Secretary of State Document Number of this corporation is S48813.

2. The text of the only amendment of the Articles of Incorporation adopted reads as follows:

Article One of the Articles of Incorporation is amended
and shall read as follows:

The name of the corporation shall be "OLD MCL, INC."

3. The Amendment to the Articles of Incorporation was adopted on September 17, 1997, to be effective from September 17, 1997.

4. The Amendment to the Articles of Incorporation was approved by the shareholders and the number of votes cast in favor of the Amendment, the unanimous vote of all of the shareholders, was sufficient for the approval of the Amendment.

Signed in Miami, Florida, on September 17, 1997.


Glenn G. Kolk, Secretary