Cypress Springs Vernon FL 32462 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 90000243: (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Certificate of Status Photocopy Will wait NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION ... Annual Report Foreign Fictitious Name TER 7 4 1008 Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1/95)

Coor Letter

request of amending the articles) of incorporation of Horicla profit corporation Cypress Springs Cance Trail, Inc.

Cypress Springs Canoe Trail, Inc.

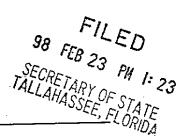
Linda Vichers
P.O. Box 726.

Verman, Horida 32462

850-835-2960

Filing Fee 35.00 Cat. of Status 8.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Cypness Springs Canoe Trail inc-

(present name)

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)

300
#1 Amendment adopted to change name of Czypress Springs
Canoe Trail, Inc.; To the name of Czypress Springs, Inc.

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:

-	, ·	
	THURD: T	The date of each amendment's adoption: Pebrucia 16, 1998
		Adoption of Amendment(s) (CHECK ONE)
	o o	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
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	b	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	S	igned this day 16th of February, 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)
		Linda Vickers Harold Vickers Typed or printed name
		1. Pres- Incorporator Pres Incorporator