

THOMAS F. RYAN, P.A.

Attorney at Law
17781 SE Federal Highway
Tequesta, Florida 33469

THOMAS F. RYAN, ESQUIRE

PHONE: (561) 746-1050

FAX: (561) 748-4200

P00000114977

July 31, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****35.00

Re: Amendments to Articles of Incorporation
FLORIDA DIVE TRAINING, INC. and
FLORIDA DIVE TRAINING - MEDIA - INC.

Dear Sir/Madam:

Enclosed please find the Amendments to each of the above referenced Articles of Incorporation, appropriate resignations and a check in the amount of \$70.00. Also enclosed is a stamp self-addressed envelope for your convenience.

If you have any questions, please call.

Sincerely,


Thomas F. Ryan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -4 PM 4: 18

TFR:sp
Enclosures

Sue Pfeiffer authorized
to add date of adoption.

Amendment
LFR
9-7-2001

THOMAS F. RYAN, P.A.
Attorney at Law
17781 SE Federal Highway
Tequesta, Florida 33469

THOMAS F. RYAN, ESQUIRE

PHONE: (561) 746-1050
FAX: (561) 748-4200

August 31, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

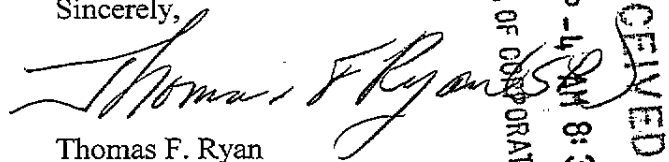
**Re: Amendments to Articles of Incorporation
FLORIDA DIVE TRAINING, INC. and
FLORIDA DIVE TRAINING - MEDIA - INC.**

Dear Sir/Madam:

Enclosed please find the corrected Amendments to each of the above referenced Articles of Incorporation and appropriate resignations. A check in the amount of \$70.00 was previously forwarded (see your correspondence). Also enclosed is a stamp self-addressed envelope for your convenience.

If you have any questions, please call.

Sincerely,


Thomas F. Ryan

RECEIVED
01 SEP - 4 AM 8:37
DIVISION OF CORPORATIONS

TFR:sp
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 2001

Thomas F. Ryan, Esquire
1778 SE Federal Hwy.
Tequesta, FL 33469

SUBJECT: FLORIDA DIVE TRAINING, INC.
Ref. Number: P00000114977

We have received your document for FLORIDA DIVE TRAINING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 601A00047023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -4 PM 4:18

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FLORIDA DIVE TRAINING, INC.

The Articles of Incorporation of Florida Dive Training, Inc. were filed on December 11, 2000, Document Number P00000114977. This Amendment was adopted by Resolution of the Board of Directors and the votes cast for the amendment by the shareholders and directors were unanimous, on June 22, 2001.

The Articles of Incorporation are hereby amended to change the officers and directors to the Corporation:

The following Officers have resigned:


<u>Name and Address</u>	<u>Title</u>
Rob Stearn 17781 SE Federal Highway Tequesta, FL 33469	Vice President/Director
Thomas F. Ryan 17781 SE Federal Highway Tequesta, FL 33469	Secretary/Treasurer/Director

The following has been elected:

<u>Name and Address</u>	<u>Title</u>
Alison Arneson 17781 SE Federal Highway Tequesta, FL 33469	Secretary/Treasurer/Director

All other Articles remain unchanged.

FLORIDA DIVE TRAINING, INC.

By: 
David Cowan, President