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PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

June 14, 2001

VIA REGULAR MAIL
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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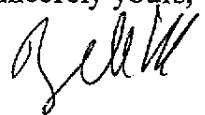
Re: Articles of Amendment to the Articles of Incorporation of Natural
Adventures, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the
Articles of Incorporation of Natural Adventures, Inc., together with a check for \$43.75 to
cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy
to this office.

Sincerely yours,



William P. Weatherford, Jr.

*Amend
6-26-01
MS*

WPWjr/ddd
Enclosures

E:\WPW\CLIENT\NATURAL\ART-AMD.LTR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN 18 PM 12:10
FILED

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF NATURAL ADVENTURES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is NATURAL ADVENTURES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by written consent dated February 20, 2001 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation by written consent dated February 20, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated February 20, 2001.

NATURAL ADVENTURES, INC.

By: 

Leslie Sickler

01 JUN 18 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA