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EXCITING ADVENTURES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXCITING ADVENTURES, INC.
Document #P03000114635**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name: FIREFLY COVE, INC.

Date adopted: August 8, 2006

The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.



John V. Cloud, III, President

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