

P07000095063

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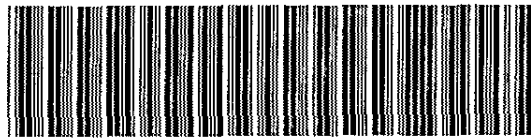
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grand Island Dive Center, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000095063

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vera E. Viamontes

(Name of Contact Person)

Grand Island Dive Center, Inc.

(Firm/Company)

1917 NE 21st Terrace

(Address)

Jensen Beach, FL 34957

(City/State and Zip Code)

For further information concerning this matter, please call:

Vera (Ellen) Viamontes

(Name of Contact Person)

at (772) 225-2752

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Grand Island Dive Center, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P07000095063

Document Number (if known)

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation Article VII
(Document Type Being Corrected)

filed with the Department of State on August 24, 2007
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

In Article VII, One of the initial officers and/or directors of the corporation is
erroneously missing.

Correct the inaccuracy, incorrect statement, or defect:

In the Articles of Incorporation, Article VII the following person should be
added as an initial officer and/or director.

Title: VP

Lynn Rance

2336 SE Ocean Blvd, Suite 301

Stuart, FL 34996



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Vera E Viamontes

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35.00