

P 9400009/5/10

February 17, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amended to Articles of Incorporation for
ISLAND WAVE SKIS, INC.
Document #P94000091510

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*****43.75 *****43.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (407) 729-6399.
2. My check in the amount of \$43.75 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Roy Scafidi Jr.


Pamela Scafidi

FILED
00 FEB 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ISLAND WAVE SKIS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 16, 1994, #P94000091510.

FIRST: The name of the corporation is
ISLAND WAVE SKIS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: ISLAND WAVE SKIS, INC.
To: ISLAND WAVESKIS, INC.

THIRD: The amendment was adopted by the Board of Directors on the 17th day of February, 2000.

FOURTH: The amendment was adopted by a majority of the shareholders on the 17th day of February, 2000, and the number of votes were sufficient for approval.

FILED
00 FEB 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: *February 17, 2000.*

ISLAND WAVE SKIS, INC.

By *R. M. Jr.*
ROY SCAFIDI JR., President

Attest:

(Seal)

Pamela Scafidi
PAMELA SCAFIDI, Secretary