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November 4, 1998

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

Re: The Tide of Marco, Inc.
f/k/a Paddlewheel Enterprises, Inc.

300002683273--0
-11/09/98--01089--009
*****35.00 *****35.00

Dear Sir or Madam:

Accompanying are Articles of Amendment and shareholder minutes to change the corporate name of Paddlewheel Enterprises, Inc. to The Tide of Marco, Inc. Also attached is a check made payable to the Secretary of State in the amount of \$35.00 to cover the fee.

If you have any questions, please contact me.

Sincerely,

William G. Morris

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WGM:llb
Enclosure(s)

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ARTICLES OF AMENDMENT OF THE TIDE BEACHFRONT RESTAURANT, INC.

(NOW PADDLEWHEEL ENTERPRISES, INC.)

Pursuant to Florida Statutes Section 607.1003, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the corporation is Paddlewheel Enterprises, Inc.
2. Article First is hereby amended to read as follows:

The name of the Corporation is The Tide of Marco, Inc.

3. The foregoing amendment was adopted on August 17, 1998, by vote of the shareholders.

4. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS THEREOF, I the undersigned, have executed these Articles of Amendment, this 29 day of August, 1998.



Robert G. Bacon, Jr., President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA