



**THE UNITED STATES
CORPORATION**
COMPANY

404381

ACCOUNT NO. : 072100000032

REFERENCE : 051434 81868A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 3, 1998

ORDER TIME : 1:05 PM

ORDER NO. : 051434-005

CUSTOMER NO: 81868A

CUSTOMER: Ms. Michelle Tatham
Marcus & Marcus, P.a.
317 North Krome Avenue

Homestead, FL 33030-6077

FILED
98 DEC -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File
1/3+

DOMESTIC AMENDMENT FILING

NAME: AMERICAN DIVING HEADQUARTERS
INC

200002702252--2
-12/03/98--01084--004
*****35.00 *****35.00

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 DEC -3 PM 2:39
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICAN DIVING HEADQUARTERS, INC.

FILED
98 DEC -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE 1 of the Articles of Incorporation of AMERICAN DIVING HEADQUARTERS, INC. is amended to read as follows:

ARTICLE I

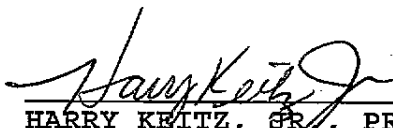
NAME

The name of the corporation is:

GWTW, INC.

2. The foregoing amendment was adopted by a vote of all the shareholders of this corporation on this 13th day of November, 1998.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment on this 25th day of November, 1998.


HARRY KEITZ, JR., PRESIDENT

AMERICAN DIVING
HEADQUARTERS, INC.

SWORN TO AND SUBSCRIBED before me this 25th day of November, 1998.

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
MICHELLE T TATHAM
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554919
MY COMMISSION EXP. MAY 23, 2000