

550051



ACCOUNT NO. : 072100000032

REFERENCE : 024577 4327828

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 1998

ORDER TIME : 2:42 PM

900002682559--7

ORDER NO. : 024577-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

DOMESTIC AMENDMENT FILING

NAME: FIBREGLASS WATER FLUMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 NOV -6 PM 3:24
DIVISION OF CORPORATION

FILED
98 NOV -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 11/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF FIBREGLASS WATER FLUMES, INC.

FILED
98 NOV -6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions of the Articles of Incorporation of FIBREGLASS WATER FLUMES, INC., a Florida corporation, filed on October 26, 1977, be and they hereby are amended in the following particulars:

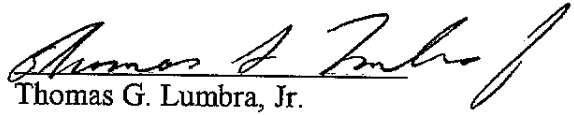
Article 1 is hereby amended to read as follows:

"The name of this corporation is Rapids Water Park, Inc."

SECOND: The date of the foregoing amendment's adoption by the shareholders is August 31, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

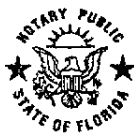
Signed this 4th day of Nov., 1998.


Thomas G. Lumbra, Jr.
Title: President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4 day of Nov., 1998 by Thomas G. Lumbra, Jr., as President of FIBREGLASS WATER FLUMES, INC. and he is personally known to me or has produced _____ as identification.


Notary Public



Vicki R Gray
My Commission CC603897
Expires November 24, 2000

VICKI R GRAY
Notary Public Printed
Commission Expires: 11/24/2000
Commission Number: CC603897