6051938 FILED Requester's Name 00 OCT 24 PM 12: 23 LELAHASSEE FLORIDA AILLOAT HEADQUARTERS, INC _2/0 GALY THURMAN 2851 SW 111 TERRACE DAVIE, F. 33328 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait Mail out 300003438253---6 -10/25/00--01005--001 ******70.00 *******78.00 **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent ☐ Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials

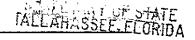
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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AIRBOAT	HEADQUARTERS,	INC.
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(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VI shall be amended to state that the sole director shall be Michael Thurman. That the president shall be Michael Thurman.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article #XII shall be added to state Michael Thurman shall receive 125 shares formerly owned by Gary Thurman in exchange for assuming the position of director.

THIRD: The date of each amendment's adoption:

September 15, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

χ Έλ λ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	gned this 15 day of September, 19 2000.	
Signature Z	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
· /	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators).	
	Brenda Thurman	
	Typed or printed name	
	Secretary	
	Title	