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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Mail out Will wait  NEW FILINGS	AMENDMENTS  Amendment	CORNER 2: D
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdr	ed Agent
OTHER FILINGS	REGISTRATION/QU	ALIFICATION 3 3
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	$\sim$ .
		Evaminer's Initials

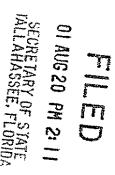
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AIRBOAT HEADQUARTERS, INC.	
(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 #1 shall be amended to state that the sole director shall be Brenda Thurman. That the president shall be Brenda 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:

THIRD: The date of each amendment's adoption: MAY 1, 2001

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

XXXXX	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
0	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"		
<u> </u>	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.		
Signature _	ened this 13 day of lugust, 19 200/.  Michael L Thurma		
	(By the Chairman of 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 LAHE OF THE PARTY OF THE PAR		
	(By an incorporator if adopted by the incorporators)		
	Brenda Thurman		
	Typed or printed name		
	President/Secretary		
	Title		