

691110 BARJAN ENTERPRISES

427 CRESCENT CIRCLE LAKE PARK FL 33403
(407) 881-1595 (800) 331-3772

FILED
99 APR 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed find "Articles of Amendment to
Articles of Incorporation"

Also enclosed is a check for this amendment
plus an additional \$8.75 to cover the cost
for a Certificate of Status for a total of
\$43.75.

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-04/26/99--01140--002
*****43.75 *****43.75

Please return to Barjan Enterprises, Bart
Collins, at

427 CRESCENT CIR
LAKE PARK, FL 33403
561-844-7071.

Thank you!

N/C
B

MAY 3 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 26 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AQUA SHOP, 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)*

CHANGE TO BARJAN ENTERPRISES, INC.

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: 4-21-99.

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

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.

Signed this 21 day of APRIL, 1999.

Signature Francis B. Collins
(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)

FRANCIS B. COLLINS
Typed or printed name

President / Incorporator
Title