Carter J. Swartz II

87-11-28-01-3-30

1. 1. 和高校的问题

ALLAHASSEE, FLOD A333 Winners Circle Unit 922 Sarasota, FL 34238 (941)-924-5206

February 3, 1997

Division of Corporations PO Box 6327 Tallahassee, FL 32314



Dear Sirs:

Attached is an amendment to the articles of incorporation of Yachting Vacations, Inc. Also enclosed is a check for \$87.50 to cover the filing fee and a certified copy of the amendment. Please forward all correspondence to me at the address above.

Thank you for your help.

Sincerely,

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Carter J. Swartz II

300002080023---8 -02/06/97--01045--007 *****87.50 *****87.50



97 FEB -6 PH 3 40 ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATIO OF YACHTING VACATIONS, INC.

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

i. Amendment adopted:

Amendment to Article of Incorporation IX: Change the name of the company from Yachting Vacations, Inc. to SpiritOne, Inc.

2. Date of adoption:

February 1, 1997

3. Amendment approval:

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

Signed this 1st day of February, 1997.

Signature:	47	
	Carter J. Swartz II	
	Name	
	President	
	Title	