

生

~~97 JAN 28 PM 3 39~~

4333 Winners Circle  
Unit 922  
Sarasota, FL 34238  
(941)-924-5206

FILED  
97 FEB 15 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Name	2	13	97
Roll No.			
Page No.			
Topic			
Question			
Answer			
Acknowledgement			
W.P. Verityer			

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YACHTING VACATIONS, INC.

FILED  
97 FEB -6 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

**1. 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: \_\_\_\_\_

Carter J. Swartz II

\_\_\_\_\_  
Name

President

\_\_\_\_\_  
Title