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September 21, 2000

Florida Department of State
Division of Corporations
403 East Gaines Street
Tallahassee, FL 32314

Re: Fun Boards Watersports Center Diversified, Inc.

Ladies and Gentlemen:

Enclosed herewith please find this firm's check in the amount of \$35.00 representing the fee for filing the Articles of Amendment for the above referenced corporation. I had sent a Federal Express envelope on September 20, 2000, but had failed to send the check.

Should you have any questions, or require any additional information, please call.

Yours truly,



Jennifer L. Torrence
Assistant to Keith D. Kern

:jlt
Enclosure

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS SEP 28 2000

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September 27, 2000

Florida Department of State
Division of Corporations
403 East Gaines Street
Tallahassee, FL 32314

Attention: Ms. Thelma Lewis

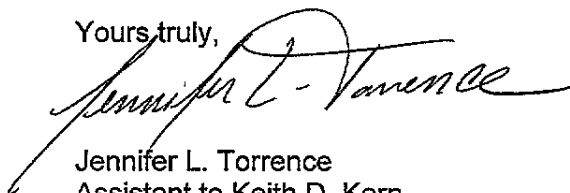
Re: Fun Boards Watersports Center Diversified, Inc.

Dear Ms. Lewis:

Per our conversation on today's date, I am enclosing two copies of the Articles of Amendment of Articles of Incorporation of Funboards Water Sports Center Diversified, Inc. Please file this amendment and send a certified copy back to this office in the Federal Express envelope provided herewith.

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact me.

Yours truly,



Jennifer L. Torrence
Assistant to Keith D. Kern

:jlt
Enclosure

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
FUNBOARDS WATER SPORTS CENTER DIVERSIFIED, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1 be and it hereby is amended to read as follows:

The name of the corporation is "DELRAY WATERSPORTS CENTER, INC."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19 day of September, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 19 day of September, 2000.

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

FUNBOARDS WATER SPORTS CENTER DIVERSIFIED, INC.

By: *Henry Protzmann II*
HENRY PROTZMANN II, President

By: *Henry Protzmann II*
HENRY PROTZMANN II, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this the 19 day of September, 2000 by HENRY PROTZMANN II, as President and Secretary, who is personally known to me or who have provided _____ as identification.



Keith D. Kern
MY COMMISSION # CC921747 EXPIRES
April 16, 2004
BONDED THRU TROY FAJN INSURANCE, INC.

Keith D. Kern
Notary Public - State of Florida

KEITH D. KERN
Printed name of Notary
My Commission Expires:

FILED
SEP 28 PM 3:05
TALLAHASSEE
SECRETARY OF STATE