

# J53807

Law Offices of  
MICHAEL A. LAMPERT, P.A.  
The Forum - Suite 900  
1655 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401  
Telephone (561) 689-9407  
Telecopier (561) 683-1559

Michael A. Lampert\*  
Board Certified Tax Lawyer

Michelle D. Yanchula\*\*

*\*Also Admitted in Pennsylvania and District of Columbia*

*\*\*Also Admitted in Kansas and Missouri*

Of Counsel:  
Esther A. Zaretsky\*\*\*

Richard P. Zaretsky  
Board Certified Real Estate Lawyer

*\*\*\*Also Admitted in New York*

May 15, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900004272229--9  
-05/21/01--01012--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

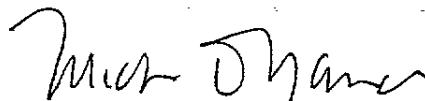
Re: Ocean Sports Scuba Center, Inc.

Dear Sir/Madam:

Enclosed please find, for filing with your office, an Amendment to the Articles of Incorporation for Ocean Sports Scuba Center, Inc. Also enclosed, please find the appropriate filing fee and fee for a certified copy of such Amendment. Please use the self addressed stamped envelope for your convenience.

Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to call.

Respectfully,

  
Michelle D. Yanchula

:mdy  
Enclosures  
cc: Neil Mallard w/o enclosures

FILED  
01 JUN 25 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
JUN 25 2001

Law Offices of  
MICHAEL A. LAMPERT, P.A.  
The Forum - Suite 900  
1655 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401  
Telephone (561) 689-9407  
Telecopier (561) 683-1559

Michael A. Lampert\*  
Board Certified Tax Lawyer

Michelle D. Yanchula\*\*

*\*Also Admitted in Pennsylvania and District of Columbia*

*\*\*Also Admitted in Kansas and Missouri*

Of Counsel:  
Esther A. Zaretsky\*\*\*

Richard P. Zaretsky  
Board Certified Real Estate Lawyer

*\*\*\*Also Admitted in New York*

June 20, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Ocean Sports Center, Inc.

Dear Sir/Madam:

Enclosed please find, for filing with your office, an Amendment to the Articles of Incorporation for Ocean Sports Center, Inc. This Amendment replaces the one sent on May 15, 2001 pursuant to a telephone conversation with your office. Apparently, there was a name change on December 27, 1993 that was not referenced in the previous Amendment. The filing fee was sent with the first amendment and retained by your office.

Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to call.

Respectfully,

  
Michelle D. Yanchula

:mdy

Enclosure

cc: Neil Mallard w/o enclosure

RECEIVED  
01 JUN 25 AM 11:24  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCEAN SPORTS CENTER, INC.

FILED  
01 JUN 25 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.0502, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended such that Article I shall read in its entirety as follows:

The name of this corporation is:

SunSports of Palm Beach, Inc.

2. The foregoing Amendment was adopted by the sole Director without shareholder action and shareholder action was not required.

3. The date of this Amendment's adoption is June 12, 2001.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment on the 12 day of June, 2001.



NEIL MALLARD  
Sole Director