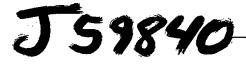


526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528 FOR PICKUP BY UCC SERVICES OFFICE USE ONLY.



843862/4375U April 18, 2001

		AME (S) AND DOC	UMENT NUMBER (S):
Carı	Rehab Consultants, Inc.		APR LAFE
		<u></u>	FIL 18 ASS
Filing Evidence □ Plain/Confirmation Co	py	Type of Docum Certificate of St	AM IO: 37 nent catus
□ Certified Copy		☐ Certificate of Good Standing	
		□ Articles Only	
Retrieval Request □ Photocopy		□ All Charter Doc Articles & Ame □ Fictitious Name	ndments
☐ Certified Copy		Other 20000 -04 **	040152421 /18/0101036004 ****43.75 *****43.75
NEW FILINGS	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·	
Profit	X Amendment		DIVI. 2001 SUFF
Non Profit	Resignation of RA	Officer/Director	APR APR
Limited Liability	Change of Registered Agent		SAC
Domestication	Dissolution/Withdrawal		POR RPOR
Other	Merger		IVED OF STATE RPORATIONS AM 10: 08 EDGE FILING
			.
OTHER FILINGS	REGISTRATION/QUALIFICATION]
Annual Reports	Foreign		
Fictitious Name	Limited Liability		**
Name Reservation	Reinstatement		
Reinstatement	Trademark	N.C	7
	Other	C COULLETTE APP	
		AYH	1 8 20 0

TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Carn Rehab Consultants, Inc.

1. Article 1 of the Articles of Incorporation of Carn Rehab Consultants, Inc. of the "Corporation") is amended as follows:

"The name of the corporation is: "Choice Fishing Charters, Inc."

2. The foregoing amendment was adopted by the sole shareholder and sole member of the board of directors of the corporation on March 16, 2001. The number of votes cast was sufficient for approval of this amendment.

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this Logo day of March, 2001, by David E. Carn, as President of Carn Rehab Consultants, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced ______ as identification.

NOTARY PUBLIC:

Sign:

Print:_

State of Florida At L

(Seal) My Commission Ex P.A. CURLEY

MY COMMISSION # CC 653988

EXPIRES: June 9, 2001 Bended Thru Notary Public Underw

Title/Rank:

Commission Number:

030704-004 : BKNOT/DELAN : 00333113.WPD; 1