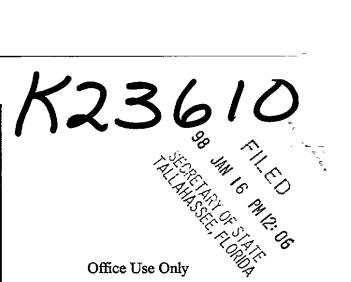
Requestor's Name

K & K ACCOUNTING & TAX SERVICES INC. 4700 N. STATE RD. 7, SUITE 221 FORT LAUDERDALE, FL 33319

City/State/Zip

Phone #



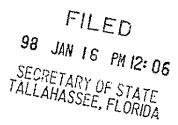
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		71	000024027875 000024027875
(Cor	poration Name)	(Document #)	*****35.00 *****35.00
2. <u>(Con</u>	poration Name)	(Document #)	
		,	
3(Cor	poration Name)	(Document #)	
4.			
(Cor	poration Name)	(Document #)	
☐ Walk in [Pick up time	Certifi	ed Copy
☐ Mail out 【	Will wait Ph	notocopy	cate of Status
NEW FILINGS	AMENDMENT:	S (= 1, 1, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2, 2,	
Profit	Amendment		
NonProfit	Resignation of R.A.,	Officer/Director	
Limited Liability	Change of Registered	Change of Registered Agent	
Domestication	Dissolution/Withdraw	Dissolution/Withdrawal	
Other	Merger		
		n. Nakoponiya kirili	
OTHER FILINGS	REGISTRAT QUALIFICAT	ION TON	
Annual Report	Ain iii ii		A-mond
Fictitious Name	Foreign		Amend
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		VS JAN 2 1 1998

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN	DIVE	CENTER,	INC.	
(present name)				

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 6, Initial Board of Directors is hereby amended as follows:

EDWARD MURPHY IS HEREBY DELETED FROM SAID ARTICLES.

OWEN F. MURPHY IS HEREBY ADDED TO SAID ARTICLES.

Article 8, Restrictions on Transfer of Stock is hereby amended as follows:

ALL SHARES HELD BY EDWARD MURPHY ARE HEREBY TRANSFERRED TO OWEN F. MURPHY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 1997

ξOΊ	URTH: Adoption of Amendment(s) (CHECK ONE)				
Х	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were				
	Of closed for approved by				
	sufficient for approval byvoting group				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Signed this day 15T of January, 19 97.				
	Signature				
	OR.				
	(By a director if adopted by the directors)				
	OR				
	(By an incorporator if adopted by the incorporators)				
	EDWARD MURPHY				
	Typed or printed name				
	Sole DIRECTOR				
	Title				