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(City/State/Zip/Phone #)

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(Business Entity Name)

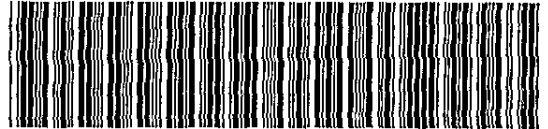
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Profitsmart Marketing LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles J. Dudek
(Name of Person)

Profitsmart Marketing LLC
(Firm/Company)

4320 Worthington Circle
(Address)

Palm Harbor FL 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles J. Dudek at (727) 781-5147
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Profitsmart Marketing LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 10, 2001 and assigned document number L0100005810

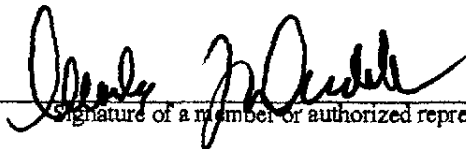
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the company shall be changed to "Extreme Cruises and Tours LLC"

Dated November 30, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

Charles J. Dudek

Typed or printed name of signee

Filing Fee: \$25.00