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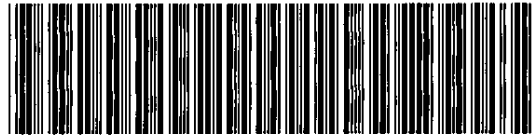
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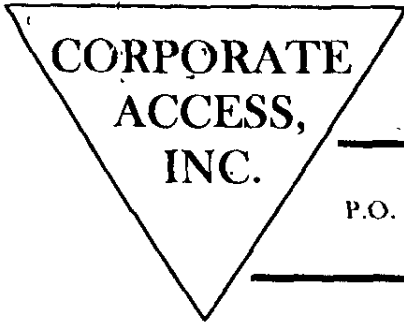


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Amendment

1. Narcosis Dive Charters, LLC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

NARCOSIS DIVE CHARTERS, LLC  
(A Florida Limited Liability Company)

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The Articles of Organization of NARCOSIS DIVE CHARTERS, LLC, are hereby amended as follows:

1. The name of the corporation is presently NARCOSIS DIVE CHARTERS, LLC.
2. The officers shall be the following persons, to serve until their successors are elected and qualified:

President - C. Van Blakeman

Vice-President - Nina Blakeman

Secretary - Nina Blakeman

Treasurer - C. Van Blakeman

3. The managing member is C. Van Blakeman.

4. The registered agent is changed to:

C. Van Blakeman, 535 Hampton Road, West Palm Beach, FL 33405

5. The date the foregoing amendment was adopted by action of the sole member was April 30, 2007.

6. This amendment shall be effective immediately upon filing with the Secretary of State.

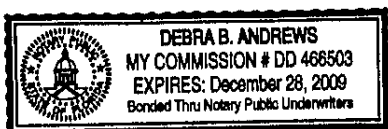
IN WITNESS WHEREOF, the undersigned members of the company have hereunto set their hand and seals this 30th day of April, 2007.

C. Van Blakeman (SEAL)  
C. Van Blakeman, Member

Nina Blakeman (SEAL)  
Nina Blakeman, Member

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 30th day of April, 2007 by C. VAN BLAKEMAN and NINA BLAKEMAN, who are personally known to me or who have produced n/a as identification, and who did not take an oath.



Debra B. Andrews  
Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent and confirms that he is familiar with, and accepts, the obligations of the position of registered agent as provided in Chapter 608, Florida Statutes.

Dated: 4/30/07.



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C. Van Blakeman  
Registered Agent