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J. BRYAN   JAN 15 2003

# Brady & Brady, P.A.

## Attorneys at Law
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Frank R. Brady*
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Phone: (561) 338-9256
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*Also Admitted to New Jersey Bar

December 28, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Merger and Amendment

Gentlemen:

Enclosed for filing in the corporation records of Florida are original Articles of Merger between Deep Sea Charters, Inc. and Deep Sea Charters of Florida, LLC and an amendment of the articles of formation for Deep Sea Charters of Florida, LLC . Also enclosed is a check for the fee to file the enclosed documents. Please file the original articles of merger and original articles of amendment, return a date stamped copy of each to me at your earliest convenience acknowledging their filing in the corporation records.

Thank you for your attention to this request.

Very truly yours,

BRADY & BRADY, P.A.

By: _____
Frank R. Brady, Esq.

FRB/nb
encl.

# ARTICLES OF AMENDMENT
## TO
## ARTICLES OF ORGANIZATION
## OF

Deep Sea Charters of Florida, LLC
(Present Name)
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was _December 17, 2002_.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

the name of the limited liability company is changed from "Deep Sea Charters of Florida, LLC" to "Deep Sea Charters, LLC"

Dated _12/20/02_ , _____.

_____
Signature of a member or authorized representative of a member

Kathleen A Windridge
Typed or printed name of signee

Filing Fee: $25.00