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WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis Joan Martino Wallis 2641 EAST ATLANTIC BLVD. SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

September 29, 2003

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

Re: Articles of Amendment to Articles of Organization for Adventure Dive and Snorkel, LLC.

Document Number of Adventure Dive and Snorkel, LLC,: L03000016710

Dear Sir/Madam:

Please be advised that the undersigned represents Adventure Dive and Snorkel, LLC. in the aforementioned matter.

Enclosed please find the Articles of Amendment to Articles of Organization for Adventure Dive and Snorkel, LLC. and a check in the sum of twenty-five dollars (\$25.00) for the required Filing Fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,

Joan Martino Wallis

Wallis & Wallis

Counsel for Adventure Dive and Snorkel, LLC.

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Adventure Dive and Snorkel, LLC.

(A Florida Limited Liability Company)

Document No: L03000016710

FIRST:

The Date of filing the articles of organization was May 9th, 2003.

SECOND: The following amendments to the articles of organization were adopted by

the limited liability company:

Article V shall be amended to read as follows:

Article V

The name and address of managing members/managers are:

Title: MGRM

Rui Barbosa, LLC. 501 Lincoln Court

Deerfield Beach, Fl 33026

Dated this 29th day of September, 2003.

Joan Martino Wallis, Attorney at Law, authorized representative of a

member.