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Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
TAMPA CRUISE @ FISHING CHARTERS LLC**

The undersigned, acting as an authorized representative of a member of Tampa Cruise @ Fishing Charters LLC, a Florida limited liability company (the "Company" whose Articles of Organization were originally filed with the Florida Department of State on December 10, 2008, adopts the following Articles of Amendment to the Articles of Organization of the Company:

ARTICLE I

Name

The name of the Company is Tampa Cruise @ Fishing Charters LLC.

ARTICLE II

Amendment

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the Company is Tampa Cruise & Fishing Charters LLC."

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 27th day of April, 2009.

By: /s/ Haynes T. Hendry

Haynes T. Hendry
Authorized Representative

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