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: FLORIDA SCHOOL OF SAFE BOATING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

FLORIDA SCHOOL OF SAFE BOATING, INC.

The undersigned, as the president of FLORIDA SCHOOL OF SAFE BOATING, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 29 day of May, 1997.

1. Name of Corporation: FLORIDA SCHOOL OF SAFE BOATING, INC..
2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

This corporation is authorized to issue 7,500 shares of common stock, which shall be designated as "Common Shares". The par value of each share of stock shall be One Cent (\$0.01).

3. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 29 day of May, 1997.

FLORIDA SCHOOL OF SAFE  
BOATING, INC.

By: John G. West  
JOHN G. WEST, President

129754.01

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