

Sent By: LEGAL ALTERNATIVES;
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At: 18509224001

954 422 9764;

Jan-16-01 1:28PM;

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Division of Corporations

L93907

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Phone : (954) 422-9720
Fax Number : (954) 422-9764

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01 JAN 16 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DIRECT MAIL OF SOUTH FLORIDA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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JANUARY 16, 2001

DIRECT MAIL OF SOUTH FLORIDA, INC.
5301 SW SNOWBERRY LANE
PALM CITY, FL 34990US

SUBJECT: DIRECT MAIL OF SOUTH FLORIDA, INC.
REF: L93907

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000005581
LETTER NUMBER: 401A00002277

Articles of Amendment
to
Articles of Incorporation
of
Direct Mail of South Florida, Inc.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

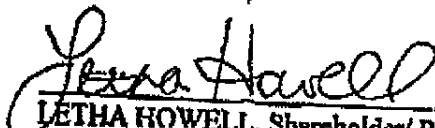
FIRST: Amendment adopted: The name of DIRECT MAIL OF SOUTH FLORIDA, INC. is changed to ATV ADVENTURE TOURS OF FLORIDA, INC.

The date of the amendment's adoption: JANUARY 8, 2001.

SECOND: Adoption of Amendment: THE LOCATION OF THE BUSINESS IS 5301 SW SNOWBERRY LANE PALM CITY, FLORIDA 34990

THIRD: Adoption of amendment
The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on January 12, 2001.


LETHA HOWELL, Shareholder/ President

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