

L 9900008581

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April 21, 2000

LLC Unit
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment**
Underwater Explorers Diving Center Acquisition, LLC

FILED
00 APR 24 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

100003221701-- 9
-04/24/00-01164-002
*****25.00 *****25.00

Enclosed for filing are the following:

1. Articles of Amendment to the Articles of Organization for the above-referenced limited liability company, changing the name of the company to:

Underwater Explorers Diving Center, LLC

2. Our check in the amount of \$25.00 in payment of the filing fee for the above.

Please return the filed document to my attention in the enclosed, postage-paid envelope.

Thank you in advance for your prompt attention to this matter. Please contact me by telephone with any questions.

Very truly yours,

Jean M. Stein
Jean M. Stein
Legal Assistant

/dd
Enclosures
77445-1

L 99-8581
100-2
Available for
[Handwritten signatures and initials]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Underwater Explorers Diving Center Acquisition, LLC

(Present Name)
(A Florida Limited Liability Company)

ID # L99000008581

FIRST: The date of filing of the articles of organization was December 8, 1999.

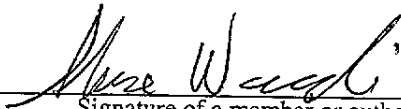
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I - Name:

The name of the limited liability company is changed to:

Underwater Explorers Diving Center, LLC

Dated January 19, 2000.



Signature of a member or authorized representative of a member

Shane Waruszewski, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 PM 4: 58

FILED

Filing Fee: \$25.00