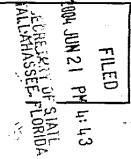
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\	6th Avenue - Tallahassee, Florida 32303
INC. P.O. Box 37066 (32345-706	66) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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June 21, 2004

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: THE EVERGLADES PROJECT, INC.

Ref. Number: N00000001517

We have received your document for THE EVERGLADES PROJECT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist Letter Number: 204A00040958

Constants

Marks

June 19

Articles of Amendment to Articles of Incorporation

The Everg Lades Project INC

(Name of conforation as currently filed with the Fiorida Dept of State)

NOOOOOO 1517

Document number of corporation (if known)

Pursuant to the provisions of section 607,1006. Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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•	(Attach	additional pages if	necessary)		

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amondment file date)
(400 mole fight an days and amelianeth the date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day of
Signature (By a director, president or other other, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Charles Schultz (Typed or printed name of person signing)
FX Director Producer (Title of person signing)

FILING FEE: \$35