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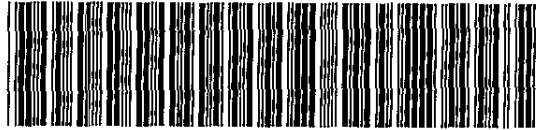
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Naples Gators, Inc.

DOCUMENT NUMBER: N 01000008542

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Quinn

(Name of Contact Person)

(Firm/ Company)

P.O. Box 9602

(Address)

Naples, FL 34101

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Quinn

(Name of Contact Person)

at (239) 825-6753

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

****please fax a copy to:
239-992-5020**

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to the
Articles of Incorporation
of
Naples Gators, Inc.
Document #N01000008542**

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Pursuant to the provisions of Section 617.1006, Florida statutes, this *Florida Not for Profit Corporation* adopts the following amendments to its Articles of Incorporation:

Article III Purpose is hereby amended as follows:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII Compensation and other Financial Arrangements and Prohibition on Certain Activities is hereby added as follows:

No part of the net earnings of this organization shall inure to the benefit, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section if any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section if any future federal tax code.

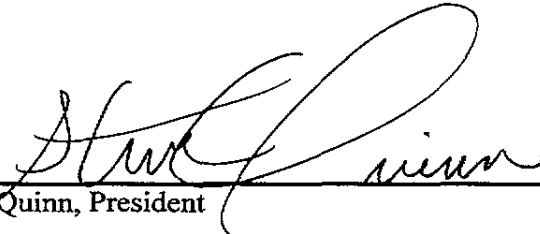
Article IX Corporate Dissolution is hereby added as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office is then located, exclusively for the purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NAPLES GATORS, INC.
Document #N01000008542
Amendments to Articles of Incorporation
Page 2 of 2

The date of the adoption of the amendments was March 22, 2006.

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.



Steve Quinn, President