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Division of Corporations

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

NO. 0763 P.P. 10-1

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BASIC AMENDMENT

RE-CREATION TAPPERS OF SOUTHWEST FLORIDA, INC.

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GRANT, FRIDKIN, ET AL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RE-CREATION TAPPERS OF SOUTHWEST FLORIDA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The following Article IX is added:

**"ARTICLE IX
Charitable Organization**

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue Code.

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 shall be distributed to the Federal government, or to a state or local government, for a public purpose.

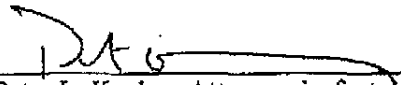
We agree that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and 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 on of propaganda, or otherwise attempting to influence legislations, 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 these articles, 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 (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code."

SECOND: The date of the Amendments' adoption is May 12, 2004

THIRD: The amendment was adopted by the Board of Directors. There are no member or members entitled to vote.

Signed this 27th day of May, 2004.

Signature


Peter L. Keeley, Attorney-in-fact

Signed on behalf of Patricia M. Vogelsang, President