FEB.17.2000 3:54PM COSTELLO SIMS & ROYSTON Division of Corporations

NO.811 P.1/3

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 110414000772 Phone : (941)939-2222

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hope name changed

BASIC AMENDMENT

GARYNKATH, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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2/15/2000

February 16, 2000

GARYNKATH, INC. C/O ROBERT D. ROYSTON, JR. P.O. DRAWER 60205 FORT MYERS, FL 33906

SUBJECT: GARYNKATH, INC. REF: P00000015578

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Karen Gibson Corporate Specialist

FAX Aud. #: H00000007110 Letter Number: 400A00008086

AUDIT NO. H00000007110 6 GARYNKATH; INC. AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, GARYNKATH, INC., files the following amendment to its Articles of Incorporation filed February 14, 2000, document number P00000015578.

- 1. <u>TEXT OF AMENDMENT</u>. The name of the corporation shall be changed to SOUTHWEST FLORIDA ADVENTURES, INC.
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of GARYNKATH, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 5 hay of February, 2000.

KATHLEEN M. VANDENBERG, Vice President of GARYNKATH, INC.

Attest: KATHLEEN M. VANDENBERG, Secretary of GARYNKATH, INC.

OO FEB 17 PM 3:43
SECRETARY OF STATE

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960 Costello, Sims & Royston P.O. Drawer 60205, Fort Myers, FL, 33906 (941) 939-2222

AUDIT NO. H00000007110 6

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this saiday of February, 2000, by KATHLEEN M. VANDENBERG, as Vice President and Secretary of GARYNKATH, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL

ROBERT D. ROYSTON, JR.
MY COMMISSION & CC 849136
EXPIRES: Septrader SO, 2003
Borsed True Noise and Underwolfer

Personally Known OR Produced Identification

Type of Identification Produced

Page 2 of 2
Articles of Incorporation of +

Prepared by: Robert D. Royston, Jr., Esq. COSTELLO, SIMS & ROYSTON (941) 939-2222 (voice) (941) 939-2280 (facsimile)