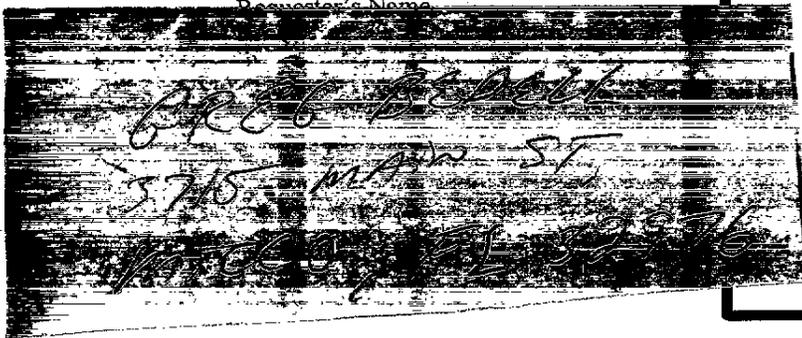


P00000018610

FILED STATE  
DIVISION OF CORPORATION  
00 APR 17 AM 8:53



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #) **800003211378--1**  
-04/17/00--01121--023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend & N/C*

V. SHEPARD APR 28 2000

Examiner's Initials

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 17 AM 8:53

LONGBOAT KEY RECOVERY CORPORATION. DOCUMENT # P00000018610

LONGBOAT KEY RECOVERY CORPORATION.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE # 1 CORPORATE NAME TO INCLUDE THE WORD TREASURE,  
SO AS TO READ AS FOLLOWS.

LONGBOAT KEY TREASURE RECOVERY CORPORATION.

ARTICLE # 4 TO INCREASE THE NUMBER OF COMMON STOCK SHARES  
ISSUE FROM 1000 TO 2500 SHARES, AT THE SAME PAR VALUE PRICE.  
OF \$25.00 PER SHARE.

ARTICLE # 7 TO INCLUDE THE NUMBER OF DIRECTORS, TO BE TWO.  
AND INCLUDE,  
EMILY M. BEDELL  
1215 CHIPEWA DRIVE  
BAREFOOT BAY, FLORIDA 32976

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MARCH 23, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23RD day of MARCH, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREGORY LAWRENCE BEDELL  
\_\_\_\_\_  
Typed or printed name

PRESIDENT / INCORPORATOR  
\_\_\_\_\_  
Title