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BROWNING, EDEN, SIRECI & KLITENICK, P.A.

ATTORNEYS AT LAW
402 APPELROUTH LANE
KEY WEST, FLORIDA 33040
TELEPHONE: 305.293.8888
FACSIMILE: 305.294.1144
E-MAIL: info@bsgk.com
INTERNET: www.bsgk.com

FILED
TARY OF STATE
VISION OF CORPORATION
00 APR 12 PM 12:50

MICHAEL L. BROWNING
NATHAN E. EDEN
THOMAS J. SIRECI, JR.
RICHARD M. KLITENICK
SHAWN D. SMITH
ERIN H. LARABEE-HARRELL

Of Counsel

HAROLD E. WOLFE, JR., P.A.†
FLORIDA BAR BOARD CERTIFIED ESTATE
PLANNING AND PROBATE ATTORNEY
AND TAX ATTORNEY

RICE & ROBINSON, P.A.
BANKRUPTCY\CREDITOR'S RIGHTS

†ALSO ADMITTED IN ALABAMA & GEORGIA

March 29, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003206064--8
-04/12/00--01073-015
*****35.00 *****35.00

Re: **FLORIDA STREET FISHING & DIVING, INC.**
Articles of Incorporation document number P0000002316

Dear Sir/Madam:

I am enclosing herewith the Articles of Amendment, changing the name of the above referenced corporation to: **FLORIDA STRAITS DIVING, INC.** Also enclosed is my trust check in the amount of \$35.00 for filing same.

If you have any questions regarding this matter, please do not hesitate to call.

Very truly yours,


Michael L. Browning
Registered Agent

*Jan gave authorization to
Correct the old name. 4/25
JB*

MLB:jr

Enclosure as stated

cc: Christopher Norwood

N/C

V. SHEPARD APR 25 2000

ARTICLES OF AMENDMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 APR 12 PM 12:50

1. The following provisions of the Articles of Incorporation of FLORIDA STREET FISHING & DIVING, INC., a Florida corporation, filed in Tallahassee, on March 3, 2000, be and they hereby are amended in the following particulars:

ARTICLE 1: NAME be and hereby is amended to read as follows:

The name of the corporation is "**FLORIDA STRAITS DIVING, INC.**"

2. The foregoing amendment was adopted by unanimous consent of the Stockholders entitled to vote and Directors of the corporation on the 29th day of March, 2000.

FLORIDA STREET FISHING & DIVING, INC.
Now:
FLORIDA STRAITS DIVING, INC.

BY: Christopher R. Norwood
CHRISTOPHER R. NORWOOD, President

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 29th day of March, 2000, by CHRISTOPHER R. NORWOOD, as President of FLORIDA STRAITS DIVING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.



Jan Rains
MY COMMISSION # CC826641 EXPIRES
April 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Jan Rains
Notary Public Signature