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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

MLB:jr

Enclosure as stated

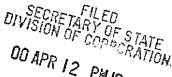
cc: Christopher Norwood

N/C

gen gave authorsation to Correct the old name. 4/25

V. SHEPARD APR 2 5 2000





The following provisions of the Articles of Incorporation of FLORIDA STREET 1. 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."

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

FLORIDA STREET FISHING & DIVING, INC.

FLORIDA STRAITS DIVING, INC.

STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 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 MMISSION # CC826641 EXPIRES al] April 14, 2003 BONDED THRU TROY FAIN INSURANCE, INC.