

GULF COAST KAYAK CENTERS, INC.
8802 Rocky Creek Drive
Tampa, FL 33615

P00000039674

October 22, 2001

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-10/24/01-01039-011
*****43.75 *****43.75

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

Re: Articles of Amendment

Dear Sirs:

Enclosed please find a check in the amount of \$43.75, for filing fees for name change and a certified copy of same, as well as the necessary forms to make this change.

Should you have any questions, or require additional information, please feel free to contact us at either our Tampa number of (813) 243-5737 or our Clearwater number of (727) 442-3352.

Please mail the certified copy to:

Traci Theis or Anita Shontz
1678 Algonquin Drive
Clearwater, FL 33755

Thank you.


Anita Shontz
Treasurer

01 OCT 24 PM 3:16
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
V SHEPARD OCT 29 2001

N/C

V SHEPARD OCT 29 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
DIVISION OF CORPORATIONS
01 OCT 24 PM 3:16
SECRETARY OF STATE

Gulf Coast Kayak Centers, Inc.
(present name)

P00000039674
(Document Number of Corporation (If known))

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)*

The name of the corporation shall be changed to
Mad Paddlers Kayak Center Inc.

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: 10-22-01

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 22 day of October, 2001.

Signature

David
(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)

Traci Theis

(Typed or printed name)

President

(Title)