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June 30, 2000

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

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-07/05/00--01088--015
*****43.75 *****43.75

**Re: Articles of Amendment
Back Country and Canoe Rentals Inc.**

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Back Country and Canoe Rentals Inc. Along with a Money Order in the amount of \$43.75 for the filing fee and certified copy.

FROM: Benjamin F. Sterchi
301 SW 7th Avenue
Fort Lauderdale, FL 33312

(954) 463-6432

FILED
00 JUL -5 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

mc Amend

T BROWN JUL 18 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BACK COUNTRY AND CANOE RENTALS, INC**

FILED
00 JUL -5 AM 7:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, the following provisions of the Articles of Incorporation of BACK COUNTRY AND CANOE RENTALS, INC., a Florida Corporation, filed on May 15, 2000, effective May 20, 2000 are hereby adopted and amended in the following particulars:

FIRST: Article 1, be and it hereby is amended to read as follows:

The name of this Corporation is BACK COUNTRY CANOE AND KAYAK RENTALS, INC.

SECOND: The amendment was adopted by the incorporator without shareholder action and Shareholder action was not required.

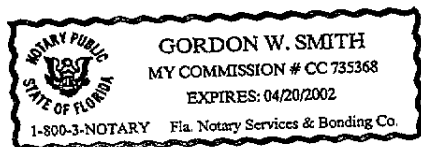
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Amendment this 30th day of ~~June~~ December, 2000.

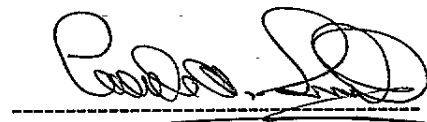

Benjamin F. Sterchi, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared BENJAMIN F. STERCHI, Incorporator, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

WITNESS my hand and official seal in the County and State named above this 30th day of ~~JUNE~~, 2000.




Notary Public
State of Florida at Large