

P00000059657



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 899822 4378683

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
00 NOV 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 15, 2000

ORDER TIME : 2:19 PM

ORDER NO. : 899822-010

CUSTOMER NO: 4378683

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*****70.00 *****35.00

CUSTOMER: Daniel D. Akel, Esq
Holbrook Akel Cold Stiefel &
Suite 2301
One Independent Drive
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: AKEL DRAUGHON ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 15 PM 2:57
TO BE FILED
SUFFICIENCY OF FILING

N.C.
Q. COULLETTE NOV 20 2000

FILE 2ND

CONTACT PERSON: Tamara Odom -- EXT# 1104
EXAMINER'S INITIALS:

file per
Johnson

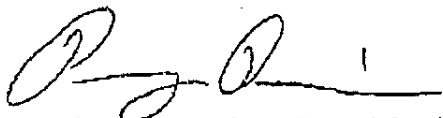
AQUA ZOO
10601-104 SAN JOSE BVD.
JACKSONVILLE, FL. 32257
904-268-3804

November 16, 2000

To Whom It May Concern:

As part of the sale of the business known as Aqua Zoo, Inc., the Corporate name Aqua Zoo, Inc. was sold to Akel Draughon Enterprises, Inc.. Therefore, all rights, title and interest in the name Aqua Zoo, Inc. were acquired by Akel Draughon Enterprises, Inc. and on Behalf of Aqua Zoo, Inc. I consent to the use of the name Aqua Zoo, Inc. by Akel Draughon Enterprises, Inc.

Sincerely,



Perry Preis, President
Aqua Zoo, Inc.

FILED
00 NOV 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
AKEL DRAUGHON ENTERPRISES, INC.
CHANGING ITS NAME TO
AQUA ZOO, INC.**

The Articles of Incorporation of this corporation are hereby amended such that Article I is amended to read as follows:

1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to **AQUA ZOO, INC.**
2. The effective date of this amendment shall be upon filing.
3. This Amendment was adopted and approved by the directors and shareholders of this corporation by unanimous consent at a joint meeting held on the 9th day of November, 2000.

AQUA ZOO, INC.

By: [Signature]
Mark R. Draughon, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attest:

[Signature]
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of November, 2000, by Mark R. Draughon, the President of AQUA ZOO, INC. (personally known to me; or who produced a Florida Driver's License as identification), and who did take an oath and personally appeared before me.



[Signature]
NOTARY PUBLIC, State of Florida
Print Name: Marcelle E. Gillis
My Commission Expires: June 7, 2004
Commission Number: CC943300