

PO1000006795
SH LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
John M. Harris
Elizabeth Siano Harris
Of Counsel

April 19, 2001

Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32304

Re: Articles of Amendment
THE SKYDIVE CENTER, INC.

Gentlemen:

400004139534--4
-05/07/01--01122--002
*****87.50 *****52.50

I am enclosing herewith an original and a copy of Articles of Amendment for THE SKYDIVE CENTER, INC. changing the corporate address and registered agent. My check in the amount of \$87.50 is enclosed, and should be applied to cover the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	\$ 87.50

Please file the original Articles of Amendment and return a certified copy along with the certificate of status to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,



Richard E. Stadler

AMEND
KRG
5/14

TITUSVILLE
1820 Garden Street
Titusville, Florida 32796
Ph. 321-264-8800

Fax 321-264-0010
E-Mail stadlerharris@cs.com

NEW SMYRNA BEACH
212 Palmetto Street
New Smyrna Beach, Florida 32168
Ph. 904-424-9909

3

ARTICLES OF AMENDMENT
OF
THE SKYDIVE CENTER, INC.

FILED
01 MAY -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **THE SKYDIVE CENTER, INC.**, a Florida corporation, filed in Tallahassee on January 18, 2001, be and they hereby are amended in the following particulars:

A. The address of the corporation is changed to read as follows:

444 Valerie Drive, Titusville, FL 32796

B. The registered agent for the corporation is changed to the following:

BRIAN ERLER, 444 Valerie Drive, Titusville, FL 32796

C. The director of the corporation is changed to remove JOSHUA DOLAN and add the following:

BRIAN ERLER, 444 Valerie Drive, Titusville, FL 32796

2. The foregoing amendment was duly adopted at a special meeting of the Shareholders and Directors held on March 1, 2001.

3. The foregoing amendments were unanimously approved by 100% of the shareholders and 100% of the board of directors.

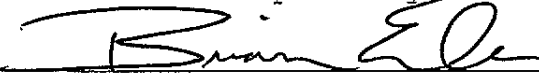
IN WITNESS WHEREOF, the undersigned, President and Secretary of the corporation have executed these Articles of Amendment this 1st day of March, 2001.



BRIAN ERLER, President\Director

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for **THE SKYDIVE CENTER, INC.** and agrees to perform all duties and accept all responsibilities imposed by law.



BRIAN ERLER

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared BRIAN ERLER, as President and Director of THE SKYDIVE CENTER, INC., a Florida corporation, who is personally known to me or who produced his Florida driver's license for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that he executed the same, this 1st day of March, 2001.



Richard Eugene Stadler
MY COMMISSION # CC936367 EXPIRES
July 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

(S E A L)

Richard E. Stadler
Notary Public, State of Florida
Richard E. Stadler
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared BRIAN ERLER who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 1st day of March, 2001.



Richard Eugene Stadler
MY COMMISSION # CC936367 EXPIRES
July 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

(S E A L)

Richard E. Stadler
Notary Public, State of Florida
Richard E. Stadler
My Commission Expires: