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LAW OFFICES

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February 13, 2001

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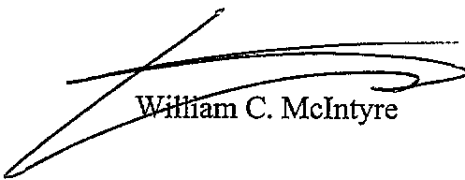
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Krafty Charters, Inc.

Dear Sirs:

You will find enclosed Articles of Amendment to Articles of Incorporation of
Krafty Charters, Inc., together with my firm check in the amount of \$35.00 for the filing fee.
Thank you for your assistance.

Sincerely yours,


William C. McIntyre

WCM/cb
Enclosures
cc: Robert J. Kraft

FILED
01 FEB 15 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WC
KRG
2/20

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KRAFTY CHARTERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Krafty Charters, Inc.
("Company") hereby adopts the following Articles of Amendment to its Articles of
Incorporation:

First:


ARTICLE I - NAME

The name of the corporation shall be Krafty Charters and Sales, Inc.

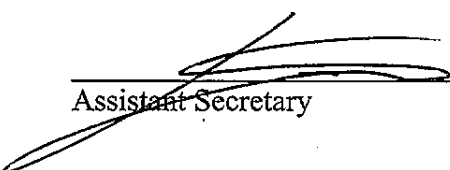
Second: The foregoing amendment was recommended by the sole Director of the
Company, and was approved by the sole shareholder of the Company.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 8th day of
February, 2001, for the purpose of amending the Articles of Incorporation of the Company.

KRAFTY CHARTERS, INC.

By: 
Robert J. Kraft, President and Director

Attest:


Assistant Secretary

FILED
01 FEB 15 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 8th day of February, 2001, by Robert J. Kraft, as President and Director of Krafty Charters, Inc., a Florida corporation, on behalf of the corporation. Robert J. Kraft is personally known to me.

Cathy J. Bartels

Printed name: Cathy J. Bartels

Notary Public, State of Florida

Commission No.:

My Commission Expires:



Cathy J. Bartels
Commission # CG 860177
Expires Sep. 23, 2003
Bonded Thru
Atlantic Bonding Co., Inc