

P01000008504

Matland Accounting  
12995 S. Cleveland Ave. Ste. 107  
Fort Myers, FL 33907  
PH (941) 275-3434  
FAX (941) 275-4074

March 21, 2001

500003908305--5 --  
-03/23/01--01103--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please add the Article VI to Cayo Pelau Clams, Inc.

Thank You,

*Rudolph K. Matland*

Rudolph K. Matland  
Incorporator

FILED  
01 MAR 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN MAR 28 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 MAR 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

CAYO PELAU CLAMS, INC.

(present name)

*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)*

ADD ARTICLE VI      OFFICERS & DIRECTORS

- |   |                     |
|---|---------------------|
| 1. JAMES F DRIGGERS, SR.<br>POB 491<br>ST. JAMES CITY, FL 33956 | PRESIDENT           |
| 2. RAY E. ADDISON<br>4779 LUTHER AVE.<br>NORTH PORT, FL 34286   | VICE-PRESIDENT      |
| 3. SHIRLEY DRIGGERS<br>POB 491<br>ST. JAMES CITY, FL 33956      | SECRETARY/TREASURER |

**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: MARCH 21, 2001

**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 21<sup>st</sup> day of March, 2001

Signature



(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)

RUDOLPH K. MATLAND

Typed or printed name

INCORPORATOR

Title