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June 28, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
for Secret Spot Surf Shop, Inc.

Dear Madam or Sir:

Find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for Secret Surf Shop, Inc. Please file the above-referenced documents and send me with a certified copy of the Articles of Amendment.

Also find enclosed a check made payable to Florida Secretary of State's office in the amount of \$43.75 to cover your filing fee of \$35.00 and a certified copy of \$8.75.

If you have any questions or comments please feel free to call me.

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Sincerely, *****43.75 *****43.75

Glenn T. Sundin
Glenn T. Sundin

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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*Name
Change*

07/08/02

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
SECRET SPOT SURF SHOP, INC.

SECRET SPOT SURF SHOP, INC., a Florida corporation (the
"Corporation"), organized and existing under the laws of the State
of Florida, hereby certifies as follows:

Pursuant to unanimous written action of all of the
shareholders and all the members of the Board of Directors of the
Corporation in lieu of a special meeting, which vote was sufficient
for approval, the following resolution was adopted on June 28,
2002, to be effective on January 1, 2002, amending the Articles of
Incorporation:

"RESOLVED, that the Corporation amend Article I of its
Articles of Incorporation to read as hereinafter set
forth:

ARTICLE I
CORPORATE NAME


The name of this corporation is SECRET SURF
SHOP, INC.


The Corporation has only one class of voting common stock.
The number of votes cast by all of the shareholders for the
amendment was sufficient to approve the amendment which was adopted
by the shareholder on June 28, 2002 to effective January 1, 2002.

WHEREUPON, at Neptune Beach, Florida, the Corporation hereby
certifies accordingly, under its corporate seal and the hands of
its President and Secretary, so that, on the filing hereof, the
Articles of Incorporation shall be deemed amended accordingly.

ATTEST:

SECRET SPOT SURF SHOP, INC., a
Florida corporation


Gerard Vermey, Secretary


Ryan Vermey, President

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