Division of Corporations

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Florida Department of State

Division of Corporations
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Division of Corporations

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BASIC AMENDMENT

EXPEDITION 151, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT

OI MAR 28 AMII: 40

1. Article I of the Articles of Incorporation of EXPEDITION was filed on February 13, 2001 is hereby amended to read as follows:

"Article I - NAME

The name of this corporation is ADVENTURE CAPITAL GROUP, EXPEDITION 151, INC.

- 2. The foregoing Amendment was adopted by the Board of Directors of this corporation on the 27th day of March, 2001.
- 3. Pursuant to Section 607.1005 Florida Statutes, this Amendment is being adopted by a majority of the Board of Directors without shareholder action in that no shares have been issued as of the date of the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment this 27th day of March, 2001.

GLENN CAUTHREN DIRECTOR

State of Florida County of Broward

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of March, 2001 by JOHN GOODWIN and GLENN CAUTHRENwho are personally known to the OR have produced their FLORIDA DRIVERS LICENSE as identification.

printed name: _

Notary Public, State of Florida

Commission No. _____my commission expires:

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