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May 2, 2002

Secretary of State
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-05/06/02--01114--011
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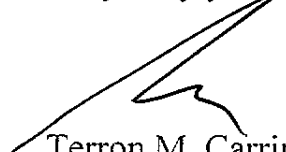
Re: K&K Boating, Inc.

Dear Sir/Madam:

Please find enclosed for filing the original Articles of Amendment for K&K Boating, Inc. along with our check in the amount of \$35.00 to cover the cost of the filing fees.

Should you have any questions concerning this matter please feel free to contact me at any time.

Very truly yours,



Terron M. Carrington, Esq.

FILED
02 MAY -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Paul Kelly

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Amend

T BROWN MAY 14 2002

Carringtonlaw@yahoo.com

FILED
02 MAY -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K&K Boating, Inc.
P01000030207**

Pursuant to section 607.1006, Florida Statutes, K&K Boating, Inc. adopts the following articles of amendment to its articles of incorporation:

First: Article IV. CAPITAL STOCK is hereby deleted and the following is hereby substituted in its place:

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.


Second: This amendment was adopted March 26, 2002

Third: All other provisions of the Articles of Incorporation remain in full force and effect.


Fourth: This amendment was adopted by all the shareholders at a duly authorized meeting after notice was properly given and received.

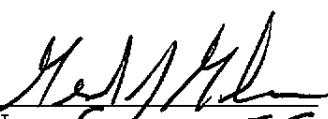
Signed this 26th. day of March, 2002.


Michael Kaelin, Shareholder


Paul Kelly, Shareholder

Marine Tours, Inc.
Shareholder

By: 
Name: PAUL J. KOWAT
Title: PRESIDENT

Attest: 
Name: GERARD J. GRAHAM
Title: SVNO CAPTAIN