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June 11, 2001

Secretary of State
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

Re: Integrity Canvass and Sail, Inc.

200004418572--4
-06/13/01--01098--007
*****43.75 *****43.75

Gentlemen:

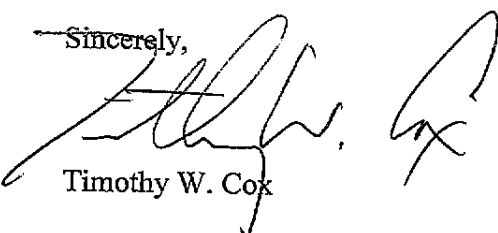
Enclosed herewith are two executed copies of the Articles of Amendment for the above-referenced corporation, along with a check, payable to the Secretary of State in the amount of \$43.75, in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
	<u>\$ 43.75</u>

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Sincerely,


Timothy W. Cox

enc: Check
Articles in duplicate

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01 JUN 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KRB 6/20
(2)

ARTICLES OF AMENDMENT
OF
INTEGRITY CANVASS AND SAIL, INC.

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of this corporation is Integrity Canvass and Sail, Inc.

ARTICLE TWO

The following amendment to the articles of incorporation was adopted on June 6, 2001.

Article I is amended to read: The name of the corporation is Integrity Canvas and Sail, Inc.

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 20.

ARTICLE FOUR

The holders of 100% of the shares outstanding and entitled to vote have signed a consent in writing adopting said amendment on June 6, 2001.

ARTICLE FIVE

This amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6TH day of June, 2001.


Robin Hawryschuk, President

FILED
01 JUN 13 PM 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA