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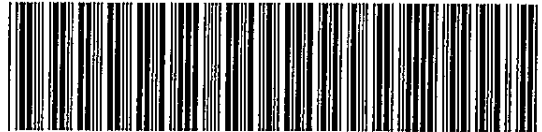
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DEPT OF STATE
TALLAHASSEE, FLORIDA

03 SEP 22 PM 1:25

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ls 9/26/03
W/C

Law Offices
TIMOTHY W. COX, P.A.
Attorney and Counselor at Law

324 Datura Street, Suite 200
West Palm Beach, FL 33401

Telephone: (561) 820-8151
Facsimile: (561) 820-8103

September 17, 2003

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

Re: Integrity Canvas and Sail, Inc.

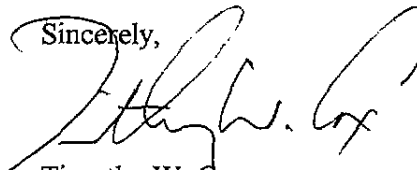
Gentlemen:

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	<u>\$ 8.75</u>
	\$ 43.75

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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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

INTEGRITY CANVAS 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 Canvas and Sail, Inc.

ARTICLE TWO

The following amendment to the articles of incorporation was adopted on September 11, 2003.

Article I is amended to read: The name of the corporation is Endurance Sails, Inc.

ARTICLE THREE

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

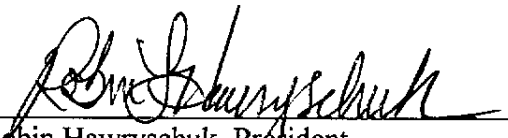
ARTICLE FOUR

The holders of 100% of the shares outstanding and entitled to vote have signed a consent in writing adopting said amendment on September 11, 2003.

ARTICLE FIVE

This amendment shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of September, 2003.


Robin Hawryschuk, President