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BASIC AMENDMENT

OUT ISLAND ADVENTURES, INC.

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**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OUT ISLAND ADVENTURES, INC.**

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Pursuant to provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: \_\_\_\_\_

The Articles of Incorporation for OUT ISLAND ADVENTURES, INC. , filed with the Florida Secretary of State on June 19, 2001 are hereby amended as follows:

**SECOND:** Article 1 of the Articles of Incorporation is hereby modified to read as follows:

The name of the corporation is: **OUT ISLAND GETAWAYS, INC.**

**THIRD:** This Amendment to the Articles of Incorporation was approved by the Incorporator and Sole Director of the Company.

**Dated:** July 11, 2001.

  
Thomas E. Conlan, Incorporator  
and Sole Director

MIAS8981.1

\_\_\_\_\_  
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