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June 29, 2001

Florida Department of State
Division of Corporation
P O Box 5327
Tallahassee, Florida 32301

RE: Richard H. Davis, II, Inc.
P01000063374

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced business and my check in the amount of \$35.00 for this change.

Please return a certified copy of the Amendment to Articles of Incorporation to this office at your earliest convenience.

Thank you for your prompt attention to this matter.

Sincerely yours,

James E. Shepherd

JES/jak

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000063374
2001
Amend + NC
7-16-01

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RICHARD H. DAVIS, II, INC.

THE UNDERSIGNED, being the sole officers, directors and shareholders of RICHARD H. DAVIS, II, INC., do hereby certify as follows:

1. The name of the corporation RICHARD H. DAVIS, II, INC.
2. The Certificate of the corporation was filed on June 25, 2001 and assigned Document No. P01000063374.
3. The names and addresses of the sole shareholder, officer and director of the corporation is:

RICHARD H. DAVIS, II
5126 North Orange Avenue
Winter Park, FL 32792

4. The purpose of this Amendment is to change the name of the corporation from RICHARD H. DAVIS, II, INC., to CASTAWAY ADVENTURES, INC.

5. This Amendment was adopted on June 29, 2001 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 6th day of July 2001.

RICHARD H. DAVIS, II, INC.

BY: Richard H. Davis II
Richard H. Davis, II

FILED
JUL 17 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA