101 MAIN STREET, SUITE A SAFETY HARBOR, FL 34695 Phone (727) 726-2728 • Fax (727) 724-0879 02 SEP -3 PM 2:50
TALLAHASSEE, FLORIDA

August 28, 2002

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Tocobaga Outdoor Adventures, Inc.

Articles of Amendment

000007460730--0 -09/03/02--01007--010 *****35.00 *****35.00

Dear Madam or Sir:

Enclosed herewith please find Articles of Amendment for Tocobaga Outdoor Adventures, Inc., and our check in the amount of \$35.00 as the filing fee.

Please file the above immediately and return a copy marked "filed" to this office at:

Kent Runnells, P.A. 101 Main Street Suite A Safety Harbor, FL 34695 Ph: (727) 726-2728

If you have any questions, please call.

Sincerely,

SHARON R. DRURY

Legal Assistant

Enclosures

cc: File No. 02-070

PS 9/5/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

FILED

02 SEP -3 PM 2:50

TALLAHASSEE, FLORIDA

TOCOBAGA OUTDOOR ADVENTURES, INC.

(present name)

P02000064355

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be changed to:

TOCOBAGA ADVENTURE OUTDOORS, INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: August 27, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 27 day of
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Kenneth W. Bambery (Typed or printed name)
	···
	President
	(Title)