

P02000100435

Glynn Miller
1402 North L Street
Lake Worth FL. 33460

Division Of Corporations
P.O. Box 6327
Tallahassee FL. 32314

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-10/11/02--01034--010
*****35.00 *****35.00

Dear Sirs,

Please process the enclosed amendment for corporation name change.

My address is listed above. My phone number is 561-540-9494 home. Cell number is 386-235-7904.

Please feel free to call with any questions.

Sincerely,



Glynn Miller
Vice President

FILED
02 OCT 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000100435
10/11/02
386-235-7904

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

A1A PALM BEACH CHARTERS, INC.

(present name)

P02000100435

(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)*

Article I (amended) to:

A1A Palm Beach Dive Charters, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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:

n/a

THIRD: The date of each amendment's adoption: 10-08-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

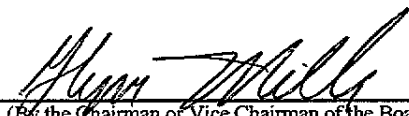
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

Signed this 8th day of October, 2002

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glynn Miller

(Typed or printed name)

Vice President

(Title)