

PO3000009539

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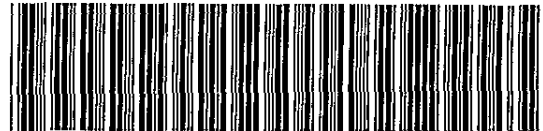
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STATE
TALLAHASSEE, FLORIDA

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E. DIXIE BEGGS
1908 - 2001
BERT H. LANE
1917 - 1981

March 18, 2003

Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314


Re: Portofino Beach Services, Inc.

Gentlemen:

Enclosed please find original Articles of Amendment to Articles of Corporation of Portofino Beach Services, Inc. changing the name of the corporation to Portofino Adventures, Inc. Also enclosed is our firm check for \$35.00 to cover the filing fee.

If you have any questions, please give me a call.

Yours very truly,


William H. Mitchem
For the firm

WHM/jmd
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 19 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PORTOFINO BEACH SERVICES, INC.

(present name)

PO3000009539

(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. NAME, is amended to read as follows:

"The name of the corporation shall be Portofino Adventures, Inc. ("Corporation"). The Corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of 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:

THIRD: The date of each amendment's adoption: March 18, 2003

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

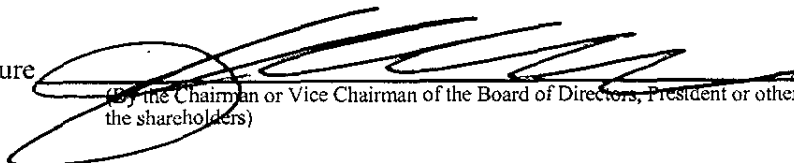
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of March, 2003

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)

James G. Campbell, as incorporator
(Typed or printed name)

(Title)