

PO3000038719

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*Name
Change
Amend*

03 AUG 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AOR
8/18/03*

ALAN C. JENSEN
Attorney at Law

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Jacksonville Beach, Florida 32240-0457

Telephone (904) 246-2500

Facsimile (904) 246-9960
E-Mail: AJensenLaw@aol.com

August 12, 2003

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Fl 32314

Re: Swimming with Miss Sunny, Inc.
Document no: P03000038719

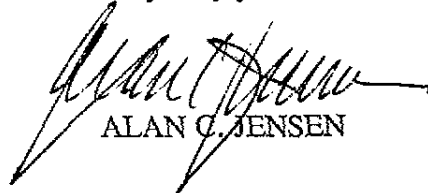
Dear Sir:

I enclose herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of Swimming with Miss Sunny, Inc. The amendment is to Article I which changes the name of the corporation to **Swimming with Ms. Sunny, Inc.**

I also enclose my check in the amount of \$43.75 representing \$35.00 for the filing fee for the Articles of Amendment, together with \$8.75 for a certified copy of the Articles of Amendment. I would appreciate you sending the certified copy to my office at the address set forth in this letter.

If there are any questions or problems regarding the above, please let me know immediately. Thank you very much for your assistance.

Very truly yours,



ALAN C. JENSEN

ACJ/tdb

Cc: Swimming with Ms. Sunny, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWIMMING WITH MISS SUNNY, INC.

(present name)

P 03000038719

(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 is hereby amended to read as follows:

"Article I. The name of the corporation is SWIMMING WITH MS. SUNNY, INC."

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: August 8, 2003

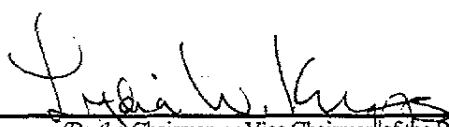
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 8 day of August, 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)

LYDIA W. KREGAS

(Typed or printed name)

INCORPORATOR

(Title)