

May 18 04 02:26p

Macleod McGinness Bowman

941-354-5974

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Division of Corporations

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BASIC AMENDMENT

SIESTA KEY JET SKI, INC.

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*Amend*  
*5/18/04*

FAX AUDIT #H04-108096

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIESTA KEY JET SKI, INC.

The undersigned, being President of Siesta Key Jet Ski, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the Shareholders and Directors on May 10, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

Article 3 shall be amended to read as follows:

"Article 3. Officers. The officers of the Corporation shall be as follows:

Aledia H. Tush - President  
Vicki L. Campbell - Vice President  
Chris W. Campbell - Secretary and Treasurer"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 17 day of May, 2004.

By: Aledia Hunt Tush, Pres.  
Aledia H. Tush, President

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