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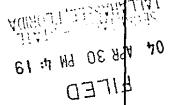


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Office Use Only





FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. MEANDER CHARTERS, Inc. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time __ Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

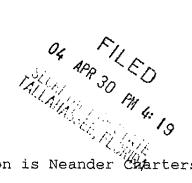
Examiner's Initials

CR2E031(10/92)

Other

ARTICLES OF AMENDMENT OF

Neander Charters, Inc.



- 1. The name of the Corporation is Neander Charters, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Meander Charters, Inc.
- 3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 30th day of April, 2004, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 30th day of April, 2004.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Luca Roman