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COSTELLO & ROYSTON

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Division of Corporations

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P04000110999

Florida Department of State
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Account Name : ROBERT D. ROYSTON, JR., P.A.
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BASIC AMENDMENT

M.A. SHAFFER, INC.

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NAME ASSIGNED TO M.A. SHAFFER AS
PART OF SALE OF ASSETS

AUDIT NO. H04000157771 3
M.A. SHAFFER, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, M.A. SHAFFER, INC., files the following amendment to its Articles of Incorporation filed July 28, 2004, document number P04000110999.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to BLUEWATER VACATIONS, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of M.A. SHAFFER, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 30th day of July, 2004.

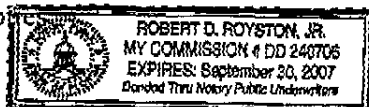

MICHAEL A. SHAFFER, President of
M.A. SHAFFER, INC.

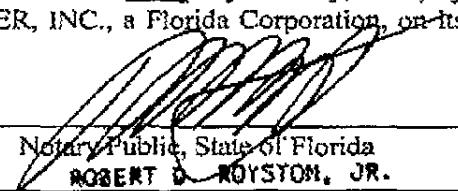
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of July, 2004, by MICHAEL A. SHAFFER, as President of M.A. SHAFFER, INC., a Florida Corporation, on its behalf.

My Commission Expires

SEAL




Notary Public, State of Florida
ROBERT D. ROYSTON, JR.
(printed name of notary)

Personally Known OR Produced Identification
Type of Identification Produced FLA. DL

Prepared By:
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

AUDIT NO. H04000157771 3

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