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FILED

2008 APR 18 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-23-08

.April 15, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of SURF & SKI WATERSPORTS, INC..

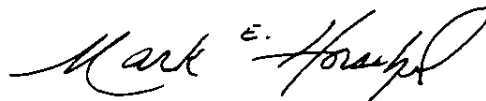
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read "Mark E. Horschel". The signature is fluid and cursive, with a large loop at the end.

MARK E. HORSCHEL

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

SURF & SKI WATERSPORTS, INC.

FILED
2008 APR 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is SURF & SKI WATERSPORTS, INC., which was duly incorporated on November 22, 2004 by the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1872 East Merritt Island 520 Cswy., Merritt Island, Florida 32952, and the name of the registered agent of this corporation at that address is MARK E. HORSCHER.

ARTICLE VII

This corporation shall have two directors. The names and addresses of the directors of this corporation are:

MARK E. HORSCHER
601 N. Miramar Unit 106
Indianapolis, Florida 32903

WESLEY L. TROWELL
426 Krefeld Road NW
Palm Bay, FL 32907

The name and address of each of the officers of this Corporation is as follows:

MARK E. HORSCHER, President/Treasurer
601 N. Miramar Unit 106
Indialantic, Florida 32903

WESLEY L. TROWELL, Vice President/Secretary
426 Krefeld Road NW
Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at
1872 East Merritt Island 520 Cswy., Merritt Island, Florida 32952
and the mailing address of the corporation is 601 N. Miramar Unit
106, Indialantic, Florida 32903.

All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this
amendment effective at their Special Meeting dated April 15,
2008.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendments was
April 15, 2008.

The Amendments were adopted by the Directors, the
Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 15 day of April, 2008 in Satellite Beach,
Florida.

Mark E. Horschel
MARK E. HORSCHEL, Director,
Shareholder, Registered Agent
President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MARK E. HORSCHEL, who has
SWORN TO AND SUBSCRIBED before me this 15th day of April, 2008, to
be the persons who executed this Amendment, and he acknowledged
before me that they executed this Amendment for SURF & SKI
WATERSPORTS, INC., on behalf of the Corporation and has
presented FL/DL, as identification.

Nadean C. Denison
Notary Public

