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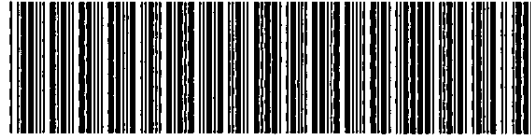
(Business Entity Name)

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2012 DEC -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd

DEC 10 2012

T. LEWIS

December 3, 2012

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

Subj: Amendment of SURF & SKI WATERSPORTS, INC.

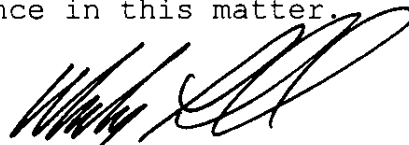
Dear Sir:

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. Highway 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



WESLEY L. TROWELL, Registered Agent

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
SURF & SKI WATERSPORTS, INC.

FILED
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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 II. 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 WESLEY L. TROWEL. The Registered Agent MARK E. HORSCHER has resigned as Registered Agent effective December 3, 2012.

ARTICLE III

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

WESLEY L. TROWEL
426 Krefeld Road NW
Palm Bay, Florida 32907

WILLIAM SCOTT DAVIDSON
3733 W. Powder Horn Road
Titusville, FL 32796

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

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

WILLIAM SCOTT DAVIDSON, Vice President/Secretary
3733 W. Powder Horn Road
Titusville, FL 32796

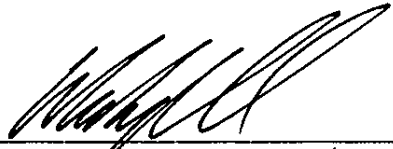
The Director and Officer, MARK E. HORSCHER has resigned as Director and President/Treasurer of the Corporation effective December 3, 2012.


All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated December 3, 2012.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was December 3, 2012.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 3rd day of December, 2012 in Satellite Beach, Florida.


WESLEY L. TROWELL, Director,
Shareholder, Registered Agent
President/Treasurer


MARK E. HORSCHEL, Resigning
Registered Agent and Resigning
Director and Officer

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared WESLEY L. TROWEL and MARK E. HORSCHEL, who have SWORN TO AND SUBSCRIBED before me this 3rd day of December, 2012, to be the persons who executed this Amendment, and they 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.


Notary Public

December 3, 2012