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(Re	questor's Name)				
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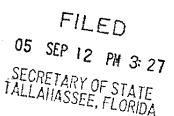
SPIEGEL & UTRERA, P.A.	
(Requestor's Name) 1840 CORAL WAY, 4 TH FLOOR	
(Address) MIAMI, FL 33145 _x (305) 854-6000	OFFICE USE ONLY
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

2.			(Document #)	
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NEW FILINGS	AMENDM	ENTS :		
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Domestication	Dissolution/With	dravval		
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Annual Report	Foreign			
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			•	Examiner's Initials

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

\mathbf{OF}

VOCA KEY WATER CRAFT RENTALS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to VACA KEY WATERCRAFT

RENTALS, INC.

SECOND: The date of the adoption of this amendment is the 15 August 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to

Articles of Incorporation with the Secretary of State of Florida.

Signed this 15 August 2005.

Samuel Watson, President

