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TALLAHASSEE, FLORIDA

Amend + N.C.

G. Coulllette FEB 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fox & Beaver Outfitters, Inc.

DOCUMENT NUMBER: P05000085457

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren S. Bloom

(Name of Contact Person)

Greenberg Traurig, P.A.

(Firm/ Company)

450 S. Orange Avenue, Suite 650

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Warren S. Bloom

(Name of Contact Person)

at (407) 420-1000 ext. 520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOX & BEAVER OUTFITTERS, INC.

FILED
2006 FEB 15 PM 4:13
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is Fox & Beaver Outfitters, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I

Name. The name of this Corporation is:

Reef Rentals II, Inc.

3. Article VIII of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE VIII

Board of Directors. The names and street addresses of the Directors of this corporation are:

<u>Name</u>	<u>Address</u>
John Grunow	24 Dockside Lane #459 Key Largo, FL 33037
Taylor R. Fox	2430 Shrewsbury Road Orlando, FL 32803

4. The foregoing amendment was duly adopted by the directors and shareholders of the Corporation as of the 6th day of February, 2006.

5. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: February 6, 2006.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 6th day of February, 2006.

REEF RENTALS II, INC.

By: 

Taylor R. Fox
Incorporator

By: 

John E.D. Grunow III
Incorporator