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Ameria Neurs 7-11-08

June 30, 2008

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

Subj: Amendment for EXTREME INFLATABLE FUN, 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. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Jill Schnibben

# AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

Sec. 1

FILED

2008 JUL -7 PM 8:36

SECRETARY OF STATE TALLAHASSEE. FLORIDA

### EXTREME INFLATABLE FUN, INC.

### ARTICLE I.

The name of the Corporation is EXTREME INFLATABLE FUN, INC., was duly incorporated as of June 25, 2007 by the State of Florida.

## ARTICLE VI.

The street address of the initial registered office of this corporation is 765 Park Springs Ct., Port Orange, Florida 32128 and the name of the initial registered agent of this corporation at that address is JILL SCHNIBBEN.

### ARTICLE VII.

The corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is:

> JILL SCHNIBBEN 765 Park Springs Ct. Port Orange, Florida 32128

## ARTICLE VIII.

The office of the corporation is located at 765 Park Springs Ct., Port Orange, Florida 32128.

RACHEL MILLER has resigned as Director and Shareholder of the Corporation effective June 30, 2008.

The Directors and Shareholders of the Corporation adoption of this amendment was June 20, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 20, 2008.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 30 day of June, 2008 in Satellite Beach, Florida.

JILL SCHNIBBEN Director, Shareholder Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

. . .

Before me personally appeared JILL SCHNIBBEN who has SWORN TO AND SUBSCRIBED before me this 30 day of June, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for EXTREME INFLATABLE FUN, INC.. on behalf of the Corporation and has presented DRIVERS LICENSE as identification.



Notary Publec

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 20 day of June, 2008 in Satellite Beach, Florida.

RACHEL MILLER

Director, Shareholder Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared RACHAEL MILLER who has SWORN TO AND SUBSCRIBED before me this 30 day of June, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for EXTREME INFLATABLE FUN, INC.. on behalf of the Corporation and has presented Dervers LICENSE. as identification.

Notary Publ

