

JUL-16-2007 17:41

SHUTTS BOWEN LLP

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SEA U FISHING CHARTERS, INC.

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2007 JUL 17 AM 10:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEA U FISHING CHARTERS, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), Sea U Fishing Charters, Inc., a Florida corporation ("Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended by deleting the provisions thereof in their entirety and by substituting therefor the following paragraph:

"ARTICLE I - NAME

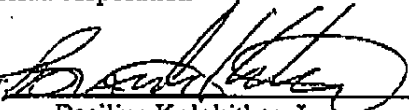
The name of this Corporation is "Sea You Fishing Charters, Inc."

2. The amendment was approved and adopted by the Incorporator of the Corporation on July 16, 2007 without shareholder action and shareholder action was not required.

3. The Amendment shall become effective on the date that these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment on the 16th day of July, 2007.

SEA U FISHING CHARTERS, INC., a
Florida corporation

By 
Basilus Kolokithas, Incorporator