P08000019606

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aqua Motorsports, Inc.

DOCUMENT NUMBER: P08000019606

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

Please return all correspondence concerning this matter to the following:

Jamie B. Greusel
(Name of Contact Person)

Law Office of Jamie B. Greusel
(Firm/ Company)

1104 North Collier Blvd.
(Address)

Marco Island, Florida 34145
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jamie B. Greusel at (239) 394-8111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Aqua Motorsports, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000019606

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. Article VI shall be changed to 3887 Mannix Drive, Unit 628, Naples, Florida 34114.

2. Article VIII shall add Michael T. Mateja as Vice President and Secretary.

3. Article VIII shall name Santo V. Gentile as President and Treasurer.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of adoption of the amendment(s) was: March 14, 2008

Effective date if applicable: immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

[ ] There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature ______________________
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Santo V. Gentile
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35