

PD9000087143

Florida Department of State
Division of Corporations
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((H100000701103)))



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To:

Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SIMPLISTIK LANDSCAPING, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
Name chg
10 3/29/10

H 100000 701103

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIMPLISTIK LANDSCAPING, CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF CORPORATION IS:

SIMPLISTIK LANDSCAPING, CORP.

CHANGE:

A XTREME JET SKI TOURS & WATERSPORTS, INC.

ARTICLE V REGISTERED AGENT

DANIEL, PETER M
742 SW 101 CT CIRCLE
MIAMI, FL. 33174

REGISTERED AGENT

DELETE:

DANIEL, PETER M
742 SW 101 CT CIRCLE
MIAMI, FL. 33174

REGISTERED AGENT

ADD:

GARROTE, LOURDES
742 SW 101 CT CIRCLE
MIAMI, FL. 33174

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DANIEL, PETER M

PRESIDENT

DELETE:

DANIEL, PETER M

PRESIDENT

ADD:

GARROTE, LOURDES

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLINN, ESTONIA
SECRETARY OF STATE

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THIRD: The date each amendment's adoption: 03/29/10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March 2010

Signature

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Peter H. Daniel
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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