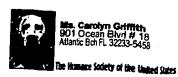
September 29, 1991 (0000) 45026

Division Of Corporations Amendment Section PO Box 6327 Tallahasee, FL 32314



RE: Amended Corporation Name

Dear Sir/Madam:

Please find the enclosed request to amend the name of my corporation.

Thanks you for your time.

Carolyn Griffith

200002308452---6 -10/01/97--01049--005 *****96.25 *****96.25

FILED

97 OCT 15 PH 4: 09

SECRETARY OF STATE
TALLAHASSEF EI OBINA

JW 10/15

N/C Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 OCT 15 PH 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Seaside_	Psychological	and
Sailing	Company	
	(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)

Amendment #1:

Article I: Name

The name of this corporation will be changed to:

Seaside Consulting and Sailing Company.

This change comes as a measure to comply with the Board of Psychology's restricted use of the word 'Bychological!

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:

THIRD: The da	ate of each amendment's adoption: Amendent 2 9/1/97		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
	ne amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.		
Th	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		
S Th	te amendment(s) was/were adopted by the board of directors without shareholder action was not required.		
Th si	e amendment(s) was/were adopted by the incorporators without shareholder action and nareholder action was not required.		
Signed this 26th day of September, 1997			
Signature			
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)		
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
Carolyn Griffith Typed or printed name			
	Incorporator/ President of the Board/ Title Sole Shareholder		



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

CAROLYN GRIFFITH 901 OCEAN BLVD. SUITE 18 ALTNAITC BEACH, FL 32233-5458

SUBJECT: THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY Ref. Number: P96000045026

We have received your document for THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select only one option under the adoption of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 997A00049106