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V SHEPARD APR 25 2003

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April 16, 2003

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Cook Island Safari, Inc.**

Gentlemen:

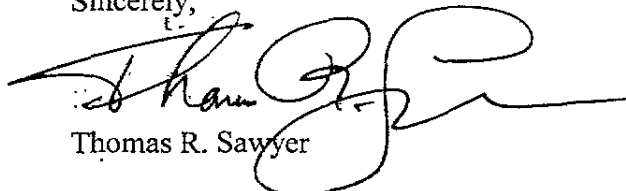
Enclosed please find an original and one (1) photocopy of an Amendment to the Articles of Incorporation for the captioned company, together with the 2003 Uniform Business Report.

Once the enclosed has been filed with your office, please return a certified copy of the Amendment to the Articles of Incorporation showing the filing information, as well as a certificate of good standing for the company.

Finally, I have also enclosed this firm's check in the amount of \$202.50 representing payment of: (i) the filing fee of \$35.00 for the Amendment to the Articles of Incorporation; (ii) the \$150.00 cost for filing the 2003 Uniform Business Report; (iii) the \$8.75 cost for a Certified Copy of Record; and (iii) the \$8.75 cost for issuing the Certificate of Status.

Thank you for your attention to the above, and if you have any questions, concerns or problems with the enclosed, please telephone me at your earliest convenience.

Sincerely,



Thomas R. Sawyer

/trs

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOK ISLAND SAFARI, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

1. ARTICLE I of the Articles of Incorporation of Cook Island Safari, Inc., is amended
to read as follows:

The name of this corporation is: **COOK ISLAND, INC.**

2. The foregoing amendment was adopted by the shareholders of this corporation on
September
~~September~~ 25, 2002.

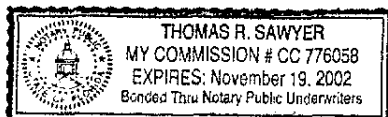
IN WITNESS WHEREOF, the undersigned president and secretary of this corporation
have executed these Articles of Amendment on this 25th day of September, 2002.

Tana Mouflouze
Tana Mouflouze, Secretary

John A. Spencer
John Spencer, President

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 25th day of September
2002, by John Spencer and Tana Mouflouze, as President and Secretary, respectively, of Cook
Island Safari, Inc., a Florida corporation, on behalf of the corporation, who: [☒] are personally
known to me, or [] have produced _____ as identification, and who did not take an
oath.



(NOTARY SEAL)

Thomas R. Sawyer
Name: _____
I am a Notary Public of the State of Florida having
a commission number of _____ and
my commission expires: _____