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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PARROT JUNGLE AND GARDENS OF WATSON ISLAND, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend  
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**ARTICLES OF AMENDMENT-PARROT JUNGLE AND GARDENS OF WATSON  
ISLAND, INC. (Document #P95000057463)**

Parrot Jungle and Gardens of Watson Island, Inc. hereby files this Amendment to its Articles of Incorporation as follows:

1. Name of Corporation: Parrot Jungle and Gardens of Watson Island, Inc. (Document #P95000057463)
2. Text of Amendment: Article IV shall hereafter state the following:  
The total authorized stock shall be 1,000 shares of common stock of \$1.00 par value per share and shall consist of 500 Class A Voting Shares, and 500 Class B Nonvoting shares. In all other respects the common shares shall be identical.
3. Implementation of Amendment: following the filing of the amendment, the board of Directors shall cause to be issued Class A voting and Class B nonvoting shares, as it deems appropriate, to the company's shareholders in exchange for their existing shares of common stock.
4. Date of Adoption: December 20, 2009.
5. Method of Adoption: the amendment was adopted in accordance with the Florida business Corporation Act by unanimous resolution of the Board of Directors and the unanimous vote of the Shareholders at a joint meeting held for the purpose of amending these Articles. The votes cast by the board of Directors and the Shareholders were sufficient for approval of this amendment.

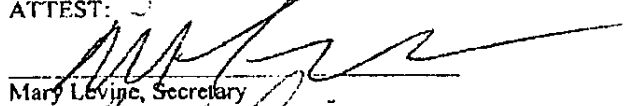
IN WITNESS WHEREOF, these Articles of Amendment was executed on 20<sup>th</sup> day of December 2009.

Parrot Jungle and Gardens of Watson Island, Inc.

By

  
Bern M. Levine, President

ATTEST:

  
Mary Levine, Secretary

Trustee, Mary Levine Revocable Trust (Shareholder)

  
Bern M. Levine,

Trustee, Bernard M. Levine Revocable Trust (Shareholder)

  
M. Ronald Krongold, Vice president

Trustee Gold Krown Trust (Shareholder)

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