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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:SUN S	et Key Waters	ports, INC.
DOCUMENT NUMBER: P 950000	093223	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
DENNIS (Name of C	ORASSI	
ISLAND WA	TERSPORTS Company)	
261 FRONT	ST (dress)	
KEY WEST (City/State	厂 ム 33040 and Zip Code)	
For further information concerning this matter, ple	ase call:	
(Name of Contact Person)	at (<u>305</u>) <u>296</u> (Area Code & Daytime Te	175 / elephone Number)
Enclosed is a check for the following amount:		V
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2007

DENNIS GRASSI 261 FRONT ST KEY WEST, FL 33040

SUBJECT: SUNSET KEY WATER SPORTS, INC.

Ref. Number: P95000093223

We have received your document for SUNSET KEY WATER SPORTS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

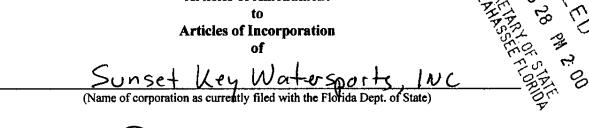
Tracy Smith Document Specialist

Letter Number: 607A00011724

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Articles of Amendment



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):	
	poration," "company," or "incorporated" or the	SKWS, INC.
(Must contain the word "corp (A professional corporation i	poration," "company," or "incorporated" or the must contain the word "chartered", "profession	abbreviation "Corp.," "Inc.," or "Co.") al association," or the abbreviation "P.A.")
	PTED- (OTHER THAN NAME CH eing amended, added or deleted: (BE S	

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	(Attach additional pages if neces	sary)
	es for exchange, reclassification, or can tendment if not contained in the amend	
	W/IF	
	(continued)	

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 2/13/2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) DENNIS CRASS (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35