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September 8, 1997

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*****87.50 *****87.50

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of LONGBOAT PASS PARASAIL, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for the above corporation along with my check in the amount of \$87.50.

I would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy at your earliest convenience in the enclosed return envelope.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

Gloria J. Schwab

GLORIA J. SCHWAB
Secretary to David D. Bone

/gjs
Enclosures
exp-firm/filing.amd

FILED
97 SEP 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT

9-17-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LONGBOAT PASS PARASAIL, INC.


FILED
97 SEP 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on September 5th, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

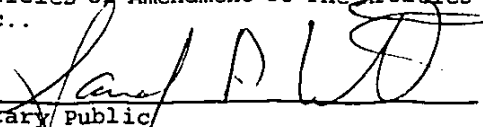
It is hereby resolved, by the Board Of Directors and the shareholders of Longboat Pass Parasail, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Longboat Pass Parasail, Inc. be amended to change the corporate name from Longboat Pass Parasail, Inc. to R. F. T. Seaman, Jr., Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Longboat Pass Parasail, Inc..


Corporate Officer, Richard F. T. Seaman, Jr.
President
(Corporate Officer - Printed Or Typed Name)

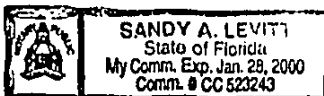
State Of Florida
County Of Sarasota

On September 5th, 1997, the above named corporate officer of Longboat Pass Parasail, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Longboat Pass Parasail, Inc..


Notary Public
SANDY A. LEVITT
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Amendment To The
Articles Of Incorporation Of
Longboat Pass Parasail, Inc.

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