P96 000102311

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Amendments April 1, 1997

Please find an original and (1) copy of the Articles of Amendment for Gulf Bay Water Sports, Inc. amending to Gulf Bay Marine Management Inc..

Also enclosed is a check for \$35.00.

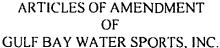
Mailing address:

Gulf Bay Marine Management Inc. 179 South Bay Dr. Naples, FL 34108 80002138**768--0** -04/04/97-01064-009 *****35.00 *****35.00

Thank You

97 APR -4 AH 9: 14
SECRETARY OF STATE
AHASSEE, FLORIO

NERGIS



TASECALARY MY S. 14

1. The following provisions of the Articles of Incorporation of Gulf Bay of Water Sports, Inc., document number P96000102311, a Florida corporation, filed in Tallahassee on December 19, 1996, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the corporation is "Gulf Bay Marine Management Inc."

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the corporation on the day of mach, 1997.

Gulf Bay Marine Management Inc.

Black Diamond Corp., Mike Grace, Pres.

Paul Harvey, Secretary

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared MIKE GRACE and PAUL HARVEY, known to me to be the persons who executed the foregoing Article of Amendment and they acknowledged before me that they executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

16th day of march, 1997.

Notary Public Kimberly Komorny

State of Florida at Large

OFFICIAL NOTARY SEAL KIMBERLY K KOMORNY NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC265510 MY COMMISSION EXP. MAR. 12,1997