

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

800002133768--0
-04/04/97--01064--009
*****35.00 *****35.00

Thank You

FILED
97 APR -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
4/18

ARTICLES OF AMENDMENT
OF
GULF BAY WATER SPORTS, INC.

FILED
97 APR -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Gulf Bay 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 1, 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 10th day of March, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of March, 1997.

Gulf Bay Marine Management Inc.

By: [Signature]
Black Diamond Corp., Mike Grace, Pres.

By: [Signature]
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 10th day of March, 1997.

[Signature]
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