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October 18, 1999

VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of KJ's Water Sports, Inc.
Our File No.: KJEK-1

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of its Articles of Amendment to Articles of Incorporation of KJ's Water Sports, Inc. together with our firm check in the amount of \$35.00 for the filing fee. Please file the original Articles of Amendment and date-stamp and return the enclosed copy of the Articles.

Thank you for your assistance in this matter. Please contact me if you have any questions.

Sincerely,

J. Riddle

Jennifer D. Riddle

Legal Assistant to Mindy L. Carreja

jdr
enclosures
188305.1

FILED
99 OCT 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 27 1999

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KJ'S WATER SPORTS, INC.

FILED
99 OCT 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KJ'S WATER SPORTS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be WESTWARD REALTY, INC. The principal place of business of this corporation shall be 120 Sunset Strip Drive, Hawthorne, FL 32640."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated September 30, 1999, manifesting their intentions that the amendments be adopted, and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 14 day of October, 1999.

KJ'S WATER SPORTS, INC.

By: [Signature]
Richard P. Kjellander, President

[Signature]
RITA W. BISHOP
NOTARY PUBLIC, STATE OF FLORIDA
MY COMM. EXP. NOVEMBER 28, 1999
COMM. # CC 512120

St. g. G.
Co. g. Clay
J. Le. # K453-755-70-230-D