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	questor's Name				
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CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (if kr	iown):		
1.			1000025064601 -04/30/98-01047-010		
(Cor	poration Name)	(Document #)	*****35.00 *****35.00		
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NEW FILINGS	AMENDMENTS	y i i i i i i i i i i i i i i i i i i i	FILED 98 APR 30 PH 12: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Profit	Amendment		ECRI F		
NonProfit	Resignation of R.A., C	Officer/Director	R 30 HASE		
Limited Liability	Change of Registered	Agent	E PE		
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OTHER FILLINGS	REGISTRATI QUALIFICATI Foreign	ION Helema	Aockom authorge "INC" to new me change 5-7-98		
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CR2E031(1/95)

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## Articles of Amendment TO ARTICLES OF INCORPORATION OF <u>EARTH, SITE & UNDERGROUND, INC.</u> (present name)

FILED 98 APR 30 PM 12: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE L NAME:** 

The name of this corporation is KingFish Kamp, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption April 23, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 Day of April, 1998.

C. Aackson PRESIDENT Jelema Signature GELEMA C. JACKSON

(By the Chairman or Vice Chairman of the Board of Directors, President or other office if adopted by the shareholders)

OR (By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

## GELEMA C. JACKSON Typed or printed name

President Title