

Indian River Tours and Watersport Rentals, Inc. 2314 S. Gabin Terr Homosassa FL 34448

July 30, 1999

700002954267--0 -08/09/99--01093--005 *****43.75 *****43.75

Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Please accept the enclosed articles of amendment for Indian River Tours and Watersport Rental, Inc. name change. I have enclosed a check for the amount of \$43.75 for the name change and a certificate of status.

Thank you,

Sheri Hicks

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SECRETARY OF STATE
AN LAHASSEE. FLORIDA

NC 31



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 13, 1999

SHERRI HICKS INDIAN RIVER TOURS AND WATERSPORT RENTAL 2314 S. GABIN TERRACE HOMOSASSA, FL 34448

SUBJECT: INDIAN RIVER TOURS & WATER SPORT RENTALS, INC.

Ref. Number: P97000082111

We have received your document for INDIAN RIVER TOURS & WATER SPORT RENTALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850**)** 48**2** 6880.

Karen Gibson perate Specialist

Letter Number: 799A00040946

ARTICLES OF AMENDMENT

Pursuant to Section 607.1006 of the Florida General Corporation Act, Indian River Tours & Water Sport Rentals, Inc. adopts the following Articles of Amendment to its Certificate of Incorporation:

ONE: The name of the Corporation is Indian River Tours & Water Sport Rentals, Inc.

TWO: The following amendment of the Certificate of Incorporation was adopted by the shareholders of the Corporation on July 1, 1999 in the manner prescribed by the laws of the state of Florida and the Certificate of Incorporation:

RESOLVED, that Article I of the Certificate of Incorporation be amended to read as follows:

THE NAME OF THE CORPORATION SHALL BE Riversport Custom Adventures and Kayaks, Inc.

THREE: The number of shares voted for such amendment was 1,000; and no shares voted against such amendment.

IN WITNESS WHEREOF, Indian River Tours & Water Sport Rentals, Inc.
has caused these Articles of Amendment to be executed by Sheri Hicks, its
President and Secretary, this 1st day of July, 99.

Indian River Tours & Water Sport Rentals and

(Corporate Seal)

Sheri Hicks, President and Secretary