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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Law Offices of

Voigt & Voigt, P.A.
Attorneys at Law

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Sarasota, Florida 34239

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September 17, 2001

VIA OVERNIGHT DELIVERY

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

Florida Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment for Corporation

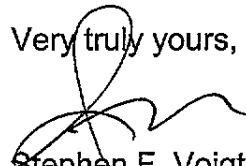
Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for WIND & WAVES, INC., changing the name to DONA BAY OUTFITTERS, INC., for filing in the records of the State of Florida.

Please return a copy of the Amendment to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,



Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

cc: George Holland

N/C

V. SHEPARD SEP 25 2001

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WIND & WAVES, INC.
TO
DONA BAY OUTFITTERS, INC.

WHEREAS, WIND & WAVES, INC., with its principal office at 504 S. TAMiami TRAIL, SUITE 7, NOKOMIS, FLORIDA 34275, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P98000016966, on February 23, 1998, and;

WHEREAS, the undersigned GEORGE HOLLAND, is the sole shareholder, and President, Vice President and Treasurer and Secretary, of said corporation, which has no directors, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of WIND & WAVES, INC. in order to change the name of said corporation to DONA BAY OUTFITTERS, INC., therefore,

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of WIND & WAVES, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is DONA BAY OUTFITTERS, INC.

This Amendment shall be effective upon the filing of these Articles of

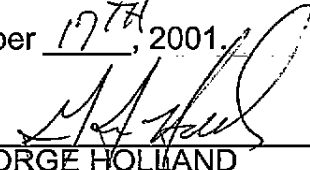
Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 17th day of September, 2001.



GEORGE HOLLAND
ITS PRESIDENT

I CERTIFY that GEORGE HOLLAND is the record owner of all of the
outstanding shares of stock, and is the current President and Treasurer and Secretary of
WIND & WAVES, INC., which has no directors, and has approved and adopted the above
Amendment to Articles of Incorporation on September 17th, 2001.



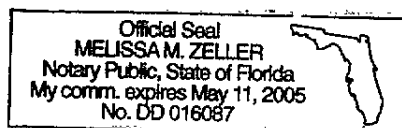
GEORGE HOLLAND
ITS PRESIDENT

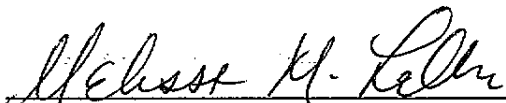
STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared GEORGE HOLLAND to me well
known and known to me to be the person described in and who executed the foregoing
instrument, and acknowledged to me and before me that the executed said instrument for
the purposes therein expressed.

WITNESS my hand and official seal, this 17th day of September,
2001.





Notary Public

MY COMMISSION EXPIRES _____