



THE UNITED STATES  
CORPORATION  
COMPANY

P98000024632

ACCOUNT NO. : 072100000032

REFERENCE : 965259 5032690

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : September 17, 1998

ORDER TIME : 2:21 PM

ORDER NO. : 965259-005

CUSTOMER NO: 5032690

CUSTOMER: Mr. Eric M. Wechsler  
Nuco2 Inc.  
P.O. Box 2280

Stuart, FL 34995

name  
change  
amend

RECEIVED  
98 SEP 18 PM 2:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

8000002643788-1

NAME: TOP SIDE MARINA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
98 SEP 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Don  
9/18/98

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TOP SIDE MARINA, INC.

FILED  
98 SEP 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the Corporation is Top Side Marina, Inc.
2. Article FIRST of the Articles of Incorporation of the Corporation is amended so as henceforth to read as follows:  
  
FIRST: The corporate name for the corporation (hereinafter called "corporation") is Further Lane, Inc.
3. The date of adoption of the aforesaid amendment was September 17, 1998.
4. The designation of each voting group entitled to vote separately on the said amendment is hereby stated as follows: Common shares.
5. The number of votes cast for the said amendment by each said voting group was sufficient for the approval thereof.

Executed on September 17, 1998.

TOP SIDE MARINA, INC.

By: 

Name: Edward M. Sellian  
Title: President