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ALSO ADMITTED

OHIO

October 7, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002660372--8
-10/09/98-01053--011
*****87.50 *****43.75

Re: Trinity Mission & Company, Inc.

Dear Filing Section:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation for the above corporation. Please file the original in your offices and return one certified copy in the envelope provided.

We are enclosing our check in the amount of \$87.50 covering:

\$ 35.00 - Amendment Filing Fee
52.50 - Certified Copy
\$87.50

Please file this amendment immediately and return them to me at your earliest convenience. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

W. Jeffrey Cecil

WJC:jh
Enclosures

NAPLES/0083558.01

Amend.
10-12-98
CC

FILED
98 OCT -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY MISSION & COMPANY, INC.**

FILED
98 OCT -9 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted:

Article I. Name and Initial Address is hereby amended to read as follows:

"The name of this corporation is KOWABUNGA, INC. and the principle office and mailing address of the corporation is 410 Ridge Drive, Naples, Florida 34103."

SECOND: The date of the amendment's adoption is October 7, 1998.

THIRD: Adoption of Amendments

The amendment was approved pursuant to an action by unanimous written consent of all of the shareholders and directors of the corporation.

Signed this 7th day of October, 1998.

Charles R. Egan
Charles R. Egan, President

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared CHARLES R. EGAN, who is known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those articles of incorporation. A oath was not administered.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of October, 1998.

(SEAL HERE)



Johnna S Hampson
My Commission CC760190
Expires September 21, 2002

Johnna S. Hampson
NOTARY PUBLIC

Johnna S Hampson
(Printed Name of Notary)
My Commission expires: