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PABLO J. SANTOS, ACCT.
3501 W. VINE STREET, SUITE 280
KISSIMMEE, FLORIDA 34741
TEL (407) 846-3008

September 29, 1998

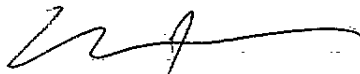
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are the Articles of Amendment of Jet Boy Water Crafts Parts and Accessories Catalog, Inc. and a copy together with our check for \$96.25. We will like to have a certify copy of our articles of amendment and a certify status.

Thank in advance for your cooperation with this matter.

Sincerely,



Pablo J. Santos

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FILED
98 OCT -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL OCT 7 1998

ARTICLES OF AMENDMENT
OF
JET BOY WATER CRAFTS PARTS & ACCESSORIES CATALOG, INC.

FILED
98 OCT -5 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: A special meeting of the Board of Directors and Stockholders of JET BOY WATER CRAFTS PARTS & ACCESSORIES, INC. was held on August 15, 1998 at 9:00 AM at the principal office of the corporation at 825 Markuis Court Kissimmee, Florida 34759.

The meeting was called for the specific purpose of changing the name of the corporation (Article No. I of the Articles of Incorporation of JET BOY WATER PARTS & ACCESSORIES CATALOG, INC.) from JET BOY WATER PARTS & ACCESSORIES CATALOG, INC. To JET PRO WATER CRAFTS PARTS & ACCESSORIES CATALOG, INC.

Upon motion duly made and carried, it was approved by unanimous consent of all the directors and shareholders entitled to vote:

RESOLVED: that the new name of the corporation shall be JET PRO WATER CRAFTS PARTS & ACCESSORIES CATALOG, INC.

This change shall be effective with filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 AM.

Date: 9/26/98


Jose R. Serrano, President