

8/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~██████████~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: YACHT'S OF FUN PUB, INC.

AUDIT NUMBER.....H98000015448

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

Art. of Correction

8-20-98

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ARTICLES OF CORRECTION

Article I. Name

The name of this Florida corporation is Yacht's of Fun Pub, Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on August 17, 1998, are corrected as follows:

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Gerald E. Murphy
22913 Sterling Manor Loop
Lutz, FL 33549

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on August 19, 1998.

An authorized representative of the Corporation executed these Articles of Correction on August 19, 1998.

Yacht's of Fun Pub, Inc.

By: _____

Greg K. Kuroda

Its: Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Timothy G. Hayes | FL Bar Member 356476

Timothy G. Hayes & Associates, P.A.

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