

P98000101327

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

A. JOHN HUGHES, JR. (239) 337-4500
RICHARD JOHNSTON, JR. (239) 337-3900
THOMAS F. KIESEL (239) 334-1800

Drawer
REPLY TO: POST OFFICE Box 1000
FORT MYERS, FLORIDA 33902
TFKIESEL@AOL.COM FACSIMILE (239) 337-7968

May 8, 2002

200005503222--9
-05/10/02--01064--011
*****87.50 *****43.75

Corporate Records Bureau
Corporations Division
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Atlantis Marine, Inc.

In regard to the above-referenced corporation, you will please find enclosed the following:

- (1) original and one copy of Amendment to Articles of Incorporation, and
- (2) my check in the amount of \$87.50, to cover the following:

Filing Fee: \$35.00
Certified Copy: 52.50

TOTAL AMOUNT: \$87.50

Please file this Amendment to Articles of Incorporation and certified copy to the undersigned.

FILED
02 MAY 10 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Thomas F. Kiesel

TFK/la

Enclosures: as stated
cc: Gary Mohr

N/C

T BROWN MAY 16 2002

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ATLANTIS MARINE, INC.

FILED
02 MAY 10 AM 7:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Atlantis Marine, Inc., is amended to read as follows:

ARTICLE I

Name

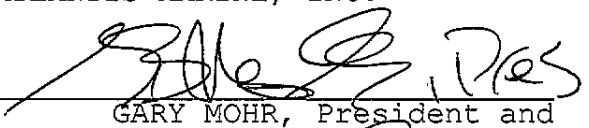
The name of this corporation is KEY WEST FERRY, INC., and its address is 706 Fisherman's Wharf, Fort Myers Beach, Florida 33931.

2. The foregoing Amendment was adopted by 100% of the Shareholders and Directors of this corporation on the 7th day of May, 2002.

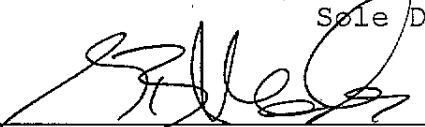
IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 7th day of May, 2002.

ATLANTIS MARINE, INC.

By: _____


GARY MOHR, President and
Sole Director

By: _____


GARY MOHR, Secretary and
Sole Director

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this _____ day of May, 2002, by GARY MOHR who is President, Secretary and Sole Director of ATLANTIS MARINE, INC., a Florida corporation, on behalf of the corporation. He (xx) is personally known to me or () has produced _____ as identification and who (xx) did or () did not take an oath.

Signature of Notary Public Sherry J. Bryant
Type/Print Name of Notary Sherry J. Bryant
Commission Number _____
Commission Exp. Date _____



Sherry J Bryant
My Commission CC338282
Expires May 18, 2003