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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

KEY WEST FERRY, INC.

Certificate of Status	0
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Page Count	02
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Amend

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KEY WEST FERRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of KEY WEST FERRY, INC. were filed with and approved by the Secretary of State of the State of Florida on the 1st day of December, 1998; and

WHEREAS, Amendments to the Articles of Incorporation were filed with and approved by the Secretary of State of the State of Florida on December 4, 2000, and May 10, 2002; and

WHEREAS, it is the intention of the sole director and the sole stockholder of KEY WEST FERRY, INC. that the Articles of Incorporation of KEY WEST FERRY, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of KEY WEST FERRY, INC. hereinafter set forth was approved by the sole director and the sole stockholder of KEY WEST FERRY, INC., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 24th day of May, 2004; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of KEY WEST FERRY, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

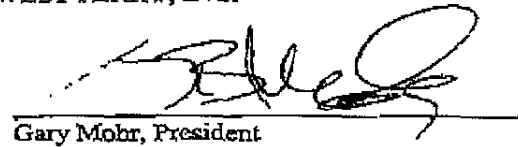
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The name of this corporation is COMPANY NUMBER 4, INC. and its address is 708
Fisherman's Wharf, Fort Myers Beach, Florida 33931."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of KEY WEST FERRY, INC. by its President this 24th day of May, 2004.

KEY WEST FERRY, INC.

By:


Gary Mohr, President

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