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May 17, 1999

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Chess Flying Boat Center, Inc.

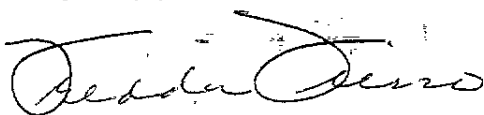
Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Amendment and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Fredda Fierro, Secretary to  
Paul M. Bloomgarden

PMB:ff  
Enc.  
cc: Mr. Chess

ltr\99-1519

FILED  
99 MAY 19 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC  
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SPS

CHES FLYING BOAT CENTER, INC.

ARTICLES OF AMENDMENT

1. Article I of the Articles of Incorporation of CHES FLYING BOAT CENTER, INC., a Florida Corporation which was filed in Tallahassee, Florida, on January 22, 1999, is hereby amended to read as follows: The name of this corporation is: FLYING BOAT CENTER, INC.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 14<sup>th</sup> day of May, 1999.

  
STEVEN CHES, President


  
STEVEN CHES, Secretary

FILED  
99 MAY 19 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

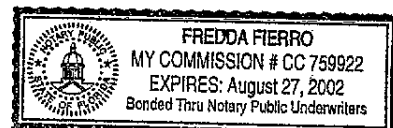
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared STEVEN CHES, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of May, 1999.

  
Notary Public

corp\99-1510



PAUL M. BLOOMGARDEN, P.A.