

P99000036422

April 26, 1999

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*****35.00 *****35.00

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: ^{Amendment} ~~Incorporation~~ of PRIME TIME OCEAN CHARTERS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. TELEPHONE NUMBER (407) 773-2020

Thank you for your assistance in this matter.

Sincerely,

ROBERT S. GRAVES

Amend
4/28/99
OK
P99000036422
Robert S. Graves

FILED
99 JUN-1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES
OF
PRIME TIME OCEAN CHARTERS, INC.

ARTICLE I.

The name of the Corporation is PRIME TIME OCEAN CHARTERS, INC., which was duly incorporated on April 21, 1999 by the State of Florida.

ARTICLE II.

The name and address of each of the officers of the Corporation is as follows:

ROBERT S. GRAVES
56 Relaxed Circle
Hypoluxo, Florida 33462

ARTICLE III.

The name and address of the director of the Corporation is as follows:

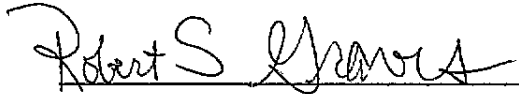
ROBERT S. GRAVES
56 Relaxed Circle
Hypoluxo, Florida 33462

The effective date of this change is April 26, 1999.
The principal place of business of the Corporation and the Registered Agent remains unchanged. The Directors and Shareholders of the Corporation have accepted the resignation of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the Director CHARLES R. RUDIGER of 95640 Topical Trail, Merritt Island, Florida 32952 effective April 26, 1999. A true copy of the resignation is attached hereto as Exhibit "A".


IN WITNESS WHEREOF, the undersigned has executed this Amendment on the ^{10th day May} ~~26th day of April~~ 1999, in Satellite Beach, Florida.

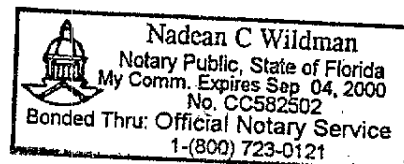

ROBERT S. GRAVES
DIRECTOR, SHAREHOLDER &
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROBERT S. GRAVES, who has SWORN TO AND SUBSCRIBED before me this ^{10th day May} ~~April~~, 1999 ~~1997~~ to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for PRIME TIME OCEAN CHARTERS, INC., on behalf of the Corporation and has presented FL/DL as identification.

6-612-777-50-060-0

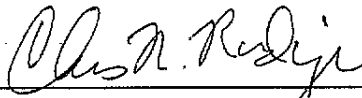

Notary Public



RESIGNATION
OF THE SHAREHOLDER AND DIRECTOR OF
PRIME TIME OCEAN CHARTERS, INC.

I, the undersigned director of PRIME TIME OCEAN, INC.,
hereby resign as Director of PRIME TIME OCEAN, INC. I, Charles
R. Rudiger hold no shares of said corporation.

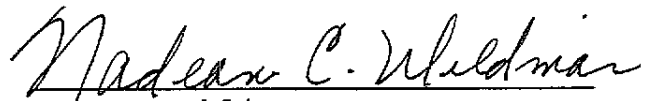
Date:



CHARLES R. RUDIGER

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared CHARLES R. RUDIGER who has
SWORN TO AND SUBSCRIBED before me this 10 day of May, 1999 to be
the person who executed this resignation, and has presented
FL/PL R326-156-50-34-0 as identification.


Notary Public

