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SCHARLES CE STORION

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October 27, 1999

Division of Corporations State of Florida PO Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed are Articles of Amendment for two separate corporations. Both are for name changes. Basically, these two corporations are trading names.

A check in the amount of \$35.00 is enclosed for each corporation for the required fee.

Sherwood Myers

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
JUNUY_!
SECRETARY OF STATE

OF	SECRETARY OF
ADMIRALTY MIDDLE KEYS TOWING AND SALVAGE IN	TALLAHASSEE FLORIDA
(present name)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida following articles of amendment to its articles of incorporation:	profit corporation adopts the

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article 1. Name The name of the corporation shall be: Sleeping Bears, Incorporated

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

June 6, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	73	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient	
		for approval byvroting group	
,		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	□	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Si	gned this 22 day of October , 19 99	
Signat	ure _	President President	_
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators)	
		Christopher Myers Typed or printed name	
		1 yped or printed name	
		President	
		Title	

The second