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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Beachcat, Inc

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-08/09/99--01047--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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☐ LTD Partnership File  
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☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BEACHCAT, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**ARTICLE VI**

Initial Board of Directors, William D. Brummitt, 434 Chicago Avenue, Dunedin, Florida 34698 amended to Post Office Box 98, Dunedin, Florida 34697-0098.

**ARTICLE VII**

William D. Brummitt, 434 Chicago Avenue, Dunedin, Florida 34698 amended to Post Office Box 98, Dunedin, Florida 34697-0098.

**SECOND:** The date of each amendment's adoption: July 16, 1999.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors without shareholder actions and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed 31<sup>st</sup> day of July, 1999.

  
**WILLIAM D. BRUMMITT, PRESIDENT**