

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

P99000066611

August 18, 1999

Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

100002964641--
-08/19/99--01072--017
*****35.00 *****35.0

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Time Ship Industries, Inc. changing the name of the corporation, Time Ship Industries, Inc. to Timeship Industries, Inc. Please note that the change is simply changing the name Time Ship from two words to one word.

Please mail the letter indicating that the Articles of Amendment were accepted and approved to the registered agent:

Walter Sanders
13910 North Dale Mabry Hwy Ste One
Tampa, Florida 33618

If you have any questions, I can be reached at 883-961-0094.

Very truly yours,

Walter Sanders
Walter Sanders

FILED
99 AUG 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
WFS 8-26-99

FILED

99 AUG 19 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TIME SHIP INDUSTRIES, INC.*

ARTICLE ONE AMENDED

*The new name of the corporation is TIMESHIP INDUSTRIES, INC.
The Articles of Amendment were approved by all the shareholders of
the corporation on August 18, 1999.*

Jason L. Dorsett *President*
Jason L. Dorsett