

P99000087674

Traci J. Theis
P.O. Box 143
Crystal Beach, FL 34681

FILED
99 DEC 22 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003029264--9
-10/29/99--01059--007
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find Amendment Articles for Extreme Water Crafts, Inc.

If you have any questions please contact me at (727) 773-1519. Thank you for your assistance in this matter.

Sincerely,

Traci J. Theis

Traci J. Theis

Need: Corp. Suffix

11/9 left mess! to ret. my call
12/6 left Another mess.

Traci Theis gave Authorization
to add Corp. Suffix to new name.
12/22 TB

Amend & N/C

V. SHEPARD DEC 23 1999.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Extreme Water Crafts, Inc.

FILED
99 DEC 22 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

One: The name of the corporation shall be Tickets Now, INC.

Two: The mailing address for the corporation shall be
Post Office Box 143, Crystal Beach, FL 34681

Three: Traci J. Theis will serve as the President and
Secretary of the corporation.

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:

N/A

THIRD: The date of each amendment's adoption: October 25, 1999

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



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 by _____,"
voting 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.

Signed this 25th day of October, 19 99.

Signature

Traci J. Theis

(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)

Traci J. Theis

Typed or printed name

President

Title