

511517

DOOLEY & DRAKE, P.A.

ATTORNEYS AT LAW

WILLIAM A. DOOLEY*

J. KEVIN DRAKE

DAVID A. ALTIER

MICHAEL T. ROBERTSON

*CERTIFIED MEDIATOR

1432 FIRST STREET

SARASOTA, FLORIDA 34236

TELEPHONE (941) 954-7750

FACSIMILE (941) 951-1509

June 19, 2001

Via Overnight UPS

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

200004446362--6

-06/20/01--01077--001

105.00 **35.00

Re: Siesta Key Boat Rental, Inc.;
Kim Associates, Inc.; and
Siesta Marine Operations, Inc.
Filing of Articles of Amendment to Articles of Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporations, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$105.00 for the cost of filing each of the Articles of Amendment. Please forward certified copies of same to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. Kevin Drake
J. KEVIN DRAKE

JKD/tlp

Enclosures

P:\CORP\SIESTA.NAMECHAN.SOS.L.wpd

No Copy Enclosed.
JB

Amend.

V. SHEPARD JUN 17 2001

FILED OF STATE
SECRETARY OF CORPORATIONS
10 JUN 20 AM 9:56

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SIESTA MARINE OPERATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 20 AM 9:57

Pursuant to the its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of SIESTA MARINE OPERATIONS, INC., a Florida corporation, filed in Tallahassee, Florida, on September 5, 1990:

1. Article V is hereby deleted and the following is substituted therefor:

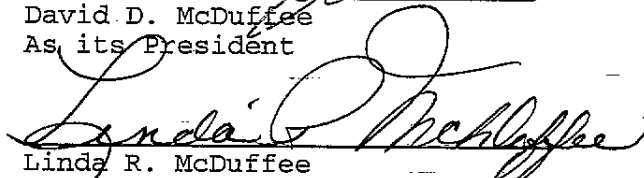
The street address of the principal place of business of this corporation is 1267 Port Lane, Sarasota, Florida 34242.

2. Article VI is hereby deleted in part as to the address of the registered agent and the following is substituted therefor:

The address of the Registered Agent of this corporation is 1267 Port Lane, Sarasota, Florida 34242.

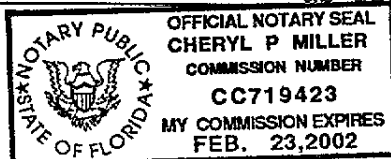
The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 14 day of June, 2001.

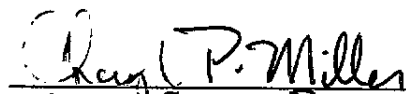

David D. McDuffee
As its President


Linda R. McDuffee
As its Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me on the 14th day of June, 2001, by DAVID D. MCDUFFEE, as President, and LINDA R. MCDUFFEE, as Secretary of the corporation, who are personally known to me or who produced as identification and who did not take an oath.




Print: CHERYL P. MILLER
NOTARY PUBLIC
My commission expires: FEB. 23, 2002