

H2 ORLANDO, Inc.
C Ray Walker, Jr.
9244 Palm Tree Drive
Windermere, FL 34786
Phone: (407) 876-7787

P97000057729

January 1998

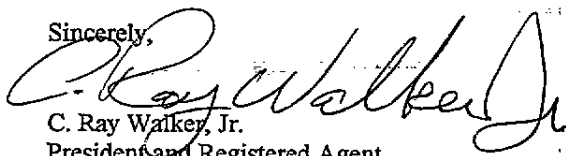
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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To who it may concern:

Enclosed please find a one page Articles of Amendment for H2 Orlando, Inc., documentation number P97000057729. Also, enclosed is check in the amount of \$87.50, representing the \$35.00 filing fee and the \$52.50 fee for one certified copy. Thank you for your assistance.

Sincerely,



C. Ray Walker, Jr.
President and Registered Agent
H2 Orlando, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H2 ORLANDO, Inc.

The document number of this corporation is P97000057729.

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

FIRST: Amendment adopted: Article I. A decision was made to change the name of the corporation. The amended, Article I, shall read:

Article I. The name of the corporation is Outside Adventure Company. This name reflects the business the organization will engaged in and is more compatible with further diversification.

SECOND: The date of the amendment's adoption: January 14, 1998.

THIRD: Adoption of amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January, 1998.

Signature



(By an incorporator)

C. Ray Walker, Jr., Incorporator and President

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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APPROVED
AND
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