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NAME: LIGHTHOUSE POINT MARINA, INC.

AUDIT NUMBER.....H97000009856

DOC TYPE.....BASIC AMENDMENT

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE POINT MARINA, INC.**

The following provision of the Articles of Incorporation of Lighthouse Point Marina, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 27, 1966, Charter Number 305591 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation are hereby amended to read in its entirety as follows:

ARTICLE I

The name of the Corporation is:

L.H.P.Y.B., Inc.

The foregoing amendment was adopted by a Consent Action by the sole Director and the sole shareholder of this Corporation, dated May 29, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 29, 1997.


Donald Spieker, President

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Prepared by: Dennis D. Smith, Esq.
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