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LAYNE D. GRINDAL

E-mail Address: ldg@ghpc.com

August 14, 2000

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

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*****35.00 *****35.00

Re: Dockwise Yacht Transport (USA) Inc.
(f/k/a United Yacht Transport (USA) Inc.)

Dear Sir or Madam:

Enclosed please find an original and one copy of an Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida on behalf of the above-referenced corporation. Also enclosed is a Certificate from the Secretary of State of Delaware evidencing the name change and a check in the amount of \$35.00 to cover applicable filing fees. Please place your file stamp on the copy and return same to me using the enclosed, self-addressed envelope.

Thank you for your attention to this matter. Please do not hesitate to call me at (713) 651-0600 if you have any questions.

Very truly yours,

Layne D. Grindal

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITED YACHT TRANSPORT (USA) INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "DOCKWISE YACHT TRANSPORT (USA) INC.", THE THIRTEENTH DAY OF JUNE, A.D. 2000, AT 11:15 O'CLOCK A.M.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0597510

DATE: 08-03-00