G00873

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July 21, 1999

FLORIDA SECRETARY OF STATE
Division of Corporations
P. O. Box 6327, Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation -- G00873 - Bradford International Yacht Sales, Inc.

800002941508--2
-07/26/99--01129--018
*****35.00 *****35.00

Dear Madam:

Please file the enclosed a Certificate of Amendment of Articles of Incorporation for the above corporation. My check for the $35 filing fee is enclosed.

An extra copy of the Certificate of Amendment of Articles of Incorporation is provided to be "file" stamped and returned.

Should there be any problem or question, please call the undersigned.

Thank you for your attention to this matter.

FILED
99 JUL 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Glenn Kolk

Glenn G. Kolk

Encl. Check for $35.00 - Certificate of Amendment of Articles of Incorporation (original plus one copy)

NC
KB
7/29

CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
By Unanimous Written Consent of the Shareholders

FILED
99 JUL 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADFORD INTERNATIONAL YACHT SALES, INC.
To Be Renamed: "Bradford Yacht Sales, Inc."

June 1, 1999

The above corporation has amended its Articles of Incorporation and for this purposes states:

1. The name of this corporation, prior to the subject amendment changing its name, is BRADFORD INTERNATIONAL YACHT SALES, INC. The Florida Secretary of State Document Number of this corporation is G00873.

2. The text of the only amendment of the Articles of Incorporation adopted reads as follows:

Article One of the Articles of Incorporation is amended
and shall read as follows:

The name of the corporation shall be "BRADFORD YACHT SALES, INC."

3. The Amendment to the Articles of Incorporation was adopted on June 1, 1999, to be effective from June 1, 1999.

4. The Amendment to the Articles of Incorporation was approved by the shareholders and the number of votes cast in favor of the Amendment, the unanimous vote of all of the shareholders, was sufficient for the approval of the Amendment.

Signed in Miami, Florida, on June 1, 1999

Glenn G. Kolk, Secretary

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