

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Nov. 24 2008 11:27 PM PA
https://www.filing.state.fl.us/secure/filingGovt.cfm

P 000000 8 8927

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000262352 3)))



H080002623523ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6380

From:
 Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

FILED
2008 NOV 24 AM 9:06

COR AMND/RESTATE/CORRECT OR O/D RESIGN

YACHTS U.S., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 NOV 24 AM 8:00

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
11/25/08
DC

11/24/2008 1:08 PM

H08000262352

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P00000088927

Yachts U.S., Inc.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Roberto R. Ribeiro (P)

Change Marconi A Barreto to President

New Registered Agent

Marconi A Barreto
1571 NW 93rd Avenue
Doral, FL - 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H08000262352

FILED
08 NOV 24 AM 9:06

H08000262352

THIRD: The date of each amendment's adoption: 11/24/2008

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of November, 2008.

Signature _____
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Roberto Ribeiro

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

* [Signature]
Registered Agent Signature

H08000262352