

## Florida Department of State

Division of Corporations Public Access System

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

YACHTS U.S., INC.

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#### 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:

Dekete

Roberto R. Ribeiro (P)

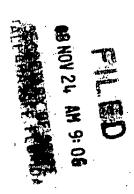
Change

Marconi A Barreto To President

New Registered Agent

Marconi A Barreto 1571 NW 937 Avenue Domal, 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.



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THIRD: The date of each amendment's adoption: 11 24 2008
FOURTH: Adoption of Amendment(s) (check one)
The amendment(a) was/were approved by the shareholders. The number of votes east for the amendment(a) 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 suitiful to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voling group)
The unscudences(a) weatwere adopted by the board of directors without stareholder 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 No. 2008.
Signature
(By the Cimipings of Viso Chuleman of the directors, President or other officer if adopted by the shareholders)
OR (By a directorif adopted by the directors)
OR (By an insurporator if adapted by the incorporators)
Roberto Ribeiro Typed or printed space
PRESIDENT

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 expucity.

Registered Agent Signature