

PD/000077369

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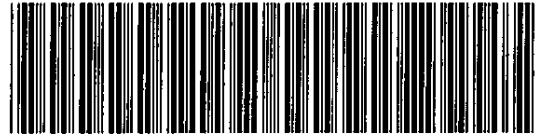
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
SFL*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ABREU YACHT SERVICES, INC.

**DOCUMENT NUMBER:** (P01000077869)

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUZ MARINA HERNANDEZ  
(Name of Contact Person)

ACCOUNTING & INCOME TAX SERVICES  
(Firm/ Company)

5532 SW 164 PLACE  
(Address)

MIAMI, FL 33185  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUZ MARINA HERNANDEZ at ( 305 ) 223-9916  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**

**ARTICLES OF AMENDMENT**

**06 JUN 15 AM 10:07**

**TO**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

**OF**

**ABREU YACHT SERVICES, INC.**

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**(P01000077869)**

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).

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The names (s) and address (es)

GERMAN ABREU, 50.00% SHARES OF STOCKS  
6208 SW 129 AVENUE  
MIAMI, FL 33183

GERMAN ABREU JR. 50.00 % SHARES OF STOCKS  
6208 SW 129 AVENUE  
MIAMI, FL 33183

**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:

**THIRD:** the date of each amendment's adoption: JUNE 13, 2006

**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 provided for each voting group entitled To vote separately on the 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 13 day of JUNE, 2006

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President of 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)

**GERMAN ABREU**  
Typed or printed name

**PRESIDENT**  
Title