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Tor

Division of Corporations

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BASIC AMENDMENT

DOCKER'S INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

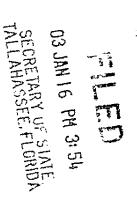
DOCKER'S INC.
(present name)
P01000110399
(Document Number of Corporation (If known)

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 1 is hereby amended to change the name of the corporation to:

VALHALLA YACHT SALES, INC.



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:

N/A

THIRD: I	he date of each amendment's adoption: January 16, 2003	
	Adoption of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
0	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 voti separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 10 day of January 2003	
Signature		
(By the Chairman of Vice Chairman of the Board of 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)	
	Charles E. Biggie	
(Typed or printed name)		
	President / Director	
	(Title)	