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(Requestor's Name)

Howard R. Womeldorph, Jr., CPA
7648 Lockwood Ridge Road
Sarasota, Florida 34243

(Address)

(City/State/Zip/Phone #)

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FILED
05 FEB -7 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
MILK N HONEY VENTURES, INC.**

**FILED
05 FEB -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Milk N Honey Ventures, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MILK N HONEY VENTURES, INC.

The principal address of the corporation is:

7648 Lockwood Ridge Road

Sarasota, Florida 34243

AMENDMENT OF NAME

This corporation is changing the corporate name to be 4Y YACHT SALES, INC. effective January 31, 2005.

This amendment was made on January 31, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

7648 Lockwood Ridge Road

Sarasota, Florida 34243

The name and address of the person signing these Amendments of the Articles is:

Craig Timm
7648 Lockwood Ridge Road
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned Secretary has executed these
Amendments of the Articles of Incorporation this 31st day of January, 2005.



Craig Timm
President

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 31st day of January, 2005, before me, an officer duly
authorized and acting, personally appeared Craig Timm, to me known and known to me to
be the individual described in and who executed the foregoing instrument and
acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day
and year listed above written.



Notary Public
My commission expires:

