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Florida Department of State
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BASIC AMENDMENT

PAK YAHCT SALES, INC.

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DIVISION OF CORPORATIONS

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Amend + N/C

T BROWN MAY - 2 2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAK YAHCT SALES, INC.

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: Article I is revoked and replaced with the following:

"ARTICLE I

The name of this corporation is Pak Yacht Sales, Inc."

SECOND: Article II is revoked and replaced with the following:

"ARTICLE II

The mailing address of the corporation is:

Pak & Associates
c/o Mark Pak
10 Bellamy Place
Stockbridge, Georgia 30281"

THIRD: Article IV is revoked and replaced with the following:

"ARTICLE IV

The Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

FOURTH: This Amendment was adopted the 24 day of April, 2003.

FIFTH: This Amendment was approved by unanimous consent of the Shareholders.

Dated this 24 day of April, 2003.

ATTEST:

PAK YACHT SALES, INC.
f/k/a PAK YAHCT SALES, INC.


By: Mark Pak,
Its: Secretary


By: Mark Pak,
Its: President.

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