

P04000022888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

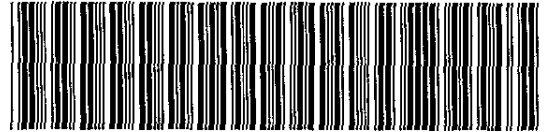
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 27 PM 3:43

FILED

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

05 JAN 27 AM 11:21

RECEIVED

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 305 Nautical, Inc. P04000022888
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |

ARTICLES OF AMENDMENT FILED

05 JAN 27 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

305 NAUTICAL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 shall be amended to state:

| | |
|--------------------------|---------------------|
| President: | Dave G. Laskey |
| Chief Executive Officer: | Ernest Villoch Jr. |
| Vice-President: | Jesse Quiroga |
| Secretary: | Ernesto Villoch Jr. |
| Treasurer: | Ernesto Villoch Jr. |

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation states Director(s) as:

Ernesto Villoch Jr.
Carolyn Rapp-Villoch
Lucricia R. Villoch



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Ernesto Villoch Jr.
Carolyn Rapp-Villoch
David G. Laskey

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the corporation shall be changed to:

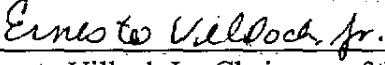
305 NAUTICAL, INC.
2801 Ponce De Leon Boulevard, Suite 750
Coral Gables, Florida 33134

FIFTH: The date of the adoption of this amendment is the 26 January 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 January 2005.



Ernesto Villoch Jr., Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS