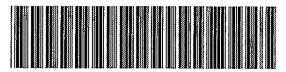
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1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Compression Name) (Document #) (Compration Name) (Document #) Certified Copy Valk in Pick up time Will wait Photocopy Certificate of Status Mail out **AMENDMENTS** NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

SPIEGEL & UTRERA, P.A.

Other

CR2E031(10/92)

(Requestor's Name)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PALM BEACH YACHT CREW, INC.

FILED
2003 APR 18 PM 4: 02
IALLAHASSEE, FLORIDA

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

FIRST:

The name of this corporation shall be changed to PALM BEACH YACHTS

INTERNATIONAL, INC.

SECOND:

The date of the adoption of this amendment is the 9 April 2003.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 April 2003.

Donna M. MacPhail, President