

P97000035445

The State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/08/02--01059--002
*****35.00 *****35.00

Tuesday, April 02, 2002

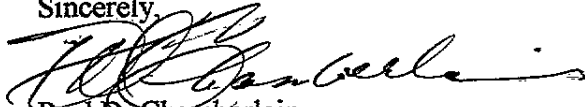
To whom it may concern,

Please find enclosed The Articles of Amendment to The Articles of Incorporation of Charter DataBank International Inc. Along with the Articles of Amendment is the required filing fee of \$35.00.

Should you have any questions or concerns please contact us at
Charter DataBank International, Inc.
61 Woodland Drive
Tequesta, FL 33469
Tel: 561-746-3054
Fax: 561-575-9426
E-mail: info@globalyachtcharters.com

Thank you for your attention to this matter.

Sincerely,



Paul D. Chamberlain
Vice-President/Secretary-Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR - 8 AM 8:37

Name Change
KF 4-10-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -8 AM 8:37

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CHARTER DATABANK INTERNATIONAL, INC.

(present name)

P97000035445
(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:

CHAMBERLAIN-STONEHOUSE YACHT CONSULTANTS, 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:

THIRD: The date of each amendment's adoption: APRIL 2ND, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2ND day of APRIL, 2002.

Signature



(By the Chairman or 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)

PAUL D. CHAMBERLAIN
(Typed or printed name)

VICE - PRESIDENT / SECRETARY - TREASURER
(Title)