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**BASIC AMENDMENT**

**DIAMOND 99 MARINA & YACHT SALES, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DIAMOND 99 MARINA & YACHT 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:

1. Article I is hereby restated as follows:

The name of this Corporation is Carter Enterprises of Brevard, Inc.

2. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 21 day of October, 2005, in the manner prescribed by the Florida General Corporation Act.

Signed this 21 day of October, 2005.

DIAMOND 99 MARINA & YACHT SALES,  
INC., a Florida corporation

By: Betty Carter  
Betty Carter, President

THIS INSTRUMENT PREPARED BY:  
DALE A. DETTMER, ESQ.  
304 S. Harbor City Boulevard  
Melbourne, Florida 32901  
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