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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 7 / 27

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*****35.00 *****35.00

Corporation(s) Name

Richards Bentman, Inc
C/O TO: Richards Bentman Yeatts, Inc

name
Chicago
Chicago

- | | | |
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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Ch RA |
| <input type="checkbox"/> UCC () 1 or () 3 | | |

***Special Instructions**

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| <input type="checkbox"/> arts/ameds/mergers () Other-See Above | | |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
AR
7/27/00
Thank You!

FILED
00 JUL 27 PM 4:50
RECEIVED
00 JUL 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
JUL 27 PM 4:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. RICHARD BERTRAM, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: DELAWARE
3. Date authorized to do business in Florida: December 15, 1993

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 14, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

RICHARD BERTRAM YACHTS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

By:

Patrick J. Brainard

7/20/00

Signature
Name and Title

Date

Patrick J. Brainard,
Vice President/Secretary

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RICHARD BERTRAM,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"RICHARD BERTRAM YACHTS, INC.", THE FOURTEENTH DAY OF JULY, A.D.
2000, AT 4 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2351938 8320

AUTHENTICATION: 0580327

001375478

DATE: 07-25-00