

LAW OFFICE OF
JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
(904) 445-7567
FAX (904) 445-6920

G08341

June 22, 1999

Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

Re: Treworgy Yachts, Inc.

200002914262--5
-06/24/99--01062--009
*****87.50 *****43.75

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment for Treworgy Yachts, Inc. which we request that you approve and file. Enclosed is my check in the amount of \$87.50 as the filing fee and certificate fee. Please return as soon as possible a certified copy of the Articles of Amendment to my office after filing in the stamped envelope enclosed herein.

Thank you for your courtesies in this matter.

Sincerely,

James Allen Scott, Jr.

JAS:mdb
Encs.

FILED
99 JUL -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRB NC
7/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

JAMES ALLEN SCOTT, JR.
4440 NORTH OCEANSHORE BLVD.#109
PALM COAST, FL 32137

SUBJECT: TREWORGY YACHTS, INC.
Ref. Number: G08341

We have received your document for TREWORGY YACHTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

THE STATUTE NUMBER FOR FILING AMENDMENTS TO PROFIT CORPORATIONS IS 607.1006.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 099A00034065

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JAMES A. SCOTT, JR., P.A.
4440 North Oceanshore Blvd., #109
Palm Coast, Florida 32137
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July 6, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
attn: Karen Gibson

Re: Treworgy Yachts, Inc.

Dear Ms. Gibson:

Enclosed is the original and one copy of revised Articles of Amendment for Treworgy Yachts, Inc. which we request that you approve and file.

I've enclosed a copy of your June 28, 1999, letter acknowledging that my check in the amount of \$43.75 was recieved. My records reflect that I sent Check No. 19481 dated June 22, 1999, in the amount of \$87.50. Please acknowledge receipt of the higher amount or confirm after checking your records that I sent a check for only 50% of the amount reflected in my records. If I've overpaid, please refund the difference; if I've underpaid, please let me know so I can send the additional fee.

Your assistance is appreciated.

Sincerely,

James Allen Scott, Jr.

JAS:mdb
Encs.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREWORGY YACHTS, INC.**

FILED
99 JUL -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of TREWORGY YACHTS, INC. was amended by the Corporation's sole shareholder and sole director on July 6, 1999. The Corporation is filing these Articles of Amendment to the Corporation's Articles of Incorporation pursuant to F.S. 607.1006.

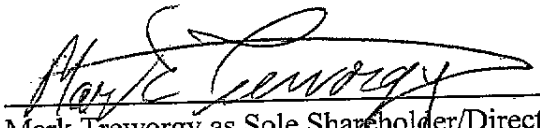
1. Prior to the adoption of the Amendment set forth below, the name of the Corporation is TREWORGY YACHTS, INC.

2. Article I of the Articles of Incorporation of TREWORGY YACHTS, INC. hereby is amended as follows:

"The name of this corporation shall be TREWORGY MANUFACTURING, INC."

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Corporation's sole shareholder and sole director by a sufficient vote for approval on July 6, 1999.

In witness whereof, the undersigned shareholder of this Corporation has executed these Articles of Amendment on June 21, 1999.


Mark Treworgy as Sole Shareholder/Director
and President, Treworgy Yachts, Inc.