

K91059

MIAMI YACHT

SALES

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Lisa Gonzalvo
Office Manager

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-09/13/99-01131-005
*****52.50 *****52.50

F A X C O V E R S H E E T

To: Division of Corporations
From: Lisa Gonzalvo
Date: September 10, 1999
Subject: Filing of the Articles of Amendment

FILED
99 SEP 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note:

Enclosed please find the forms for the filing of Articles of Amendment along with a check in the amount of \$52.50 for the following:

- | | |
|--|---------|
| 1) The filing of the Articles of Amendment | \$35.00 |
| 2) Two (2) Certified copies of the amendment | \$17.50 |
| Total | \$52.50 |

If there are any questions please don't hesitate to contact me at the above phone #'s or return address on the letterhead.

Thank you,
Lisa Gonzalvo

LISA GONZALVO
~~_____ BANK~~
AUTHORIZATION BY PHONE TO
CORRECT TAKE OUT INITIAL + ADD RA
DATE 9/7/99 RESPONSE
~~_____~~
DOC. NO. 112

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

FILED
99 SEP 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMILY'S BOAT, INC.

(present name)

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 IV is hereby amended to read:

The street address of the registered office of this corporation is 2550 S. Bayshore Dr., Ste 2, Miami, Florida 33133, and the name of the registered agent of this corporation is Raymond Jimenez Plumey.

Article V is hereby amended to read:

This corporation shall have one(1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws, but there shall never be less than one. The name and address of the director of this corporation is:

Raymond Jimenez Plumey P.O. Box 336, Hatillo, P.R. 00659-0336

Article VII is hereby amended to read:

The name and address of the person signing these Articles is Raymond Jimenez Plumey, P.O. Box 336, Hatillo, P.R. 00659-0336.

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:

N/A

THIRD: The date of each amendment's adoption: July 13th, 1999

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 13th day of July, 19 99.

I am familiar with and accept the designation as Registered Agent for the above corporation.

Signature

Raymond Jimenez Plume

(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)

RAYMOND JIMENEZ PLUMEY

Typed or printed name

Sole Director

Title