

Lisa Gonzalvo Office Manager 800002985608---7 -09/13/99--01131--005 \*\*\*\*\*\*52.50 \*\*\*\*\*\*52.50

## FAX COVERSHEET

To:

**Division of Corporations** 

From:

Lisa Gonzalvo

Date:

**September 10, 1999** 

Subject:

Filing of the Articles of Amendment

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

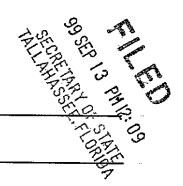
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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, Hätillo, 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 am for the	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 foll					
		"The number of votes for approval by	cast for the amend	lment(s) was/were suf	ficient ."	
			v	oting group		
\(\sum_{\text{\tin}\text{\tex{\tex	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
		endment(s) was/were a older action was not rea	dopted by the inco Juired.	rporators without shar	eholder action and	
;	Signed this	13th day of	July	, <b>19</b>	) •	
Signature	for thw	miliar with and above corporat	ion	Raymond	Registered Agent Jimenez Plumey	
	the share	eholders)		vis, i resident of other offic	er it adopted by	
			OR			
		(By a director	r if adopted by the	e directors)		
			OR			
		(By an incorporate	r if adopted by th	e incorporators)		
		RAYMOND JIMEN	EZ PLUMEY			
	,	Ť	yped or printed name		_	
		Sole Director				
			Title		-	
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