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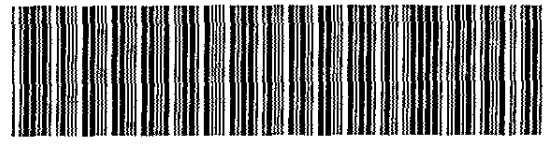
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 26 2003

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.

VIA REGULAR MAIL

December 9, 2003

Division of Corporations
Florida Department of State
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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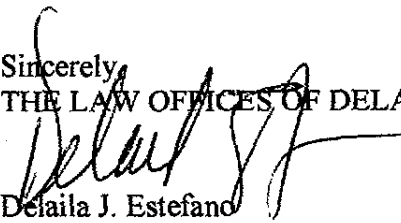
RE: Amendment to Mirage Yachts, L.L.C

To whom it may concern:

Enclosed please find an amendment to the Articles of Organization for Mirage Yachts, L.L.C. and a check for \$25.00 for the filing fees.

If you have any questions, or need additional information, please contact the undersigned.

Sincerely,
THE LAW OFFICES OF DELAILA J. ESTEFANO


Delaila J. Estefano
FOR THE FIRM

DE: mh
ENCL.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mirage Yachts, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/4/01

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ADD: Delaida J. Estefano, manager

Dated Oct. 30, 2003

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member

Mazyer Hatami

Typed or printed name of signee

Filing Fee: \$25.00