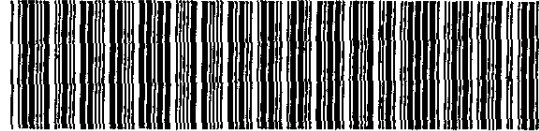


LO4000012404

BLANCK & PERRY, P.A.  
5730 S.W. 74th Street  
Suite 700  
Miami, Florida 33143



200036477482

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JR

ARTICLES OF AMENDMENT

OF

TMG PRIVATE YACHT SALES, LLC

The Articles of Organization of TMG PRIVATE YACHT SALES, LLC, are hereby amended to read:

ARTICLE I

NAME: The name of this limited liability corporation is:  
TMG PRIVATE YACHT SALES, LLC.

ARTICLE II

ARTICLES OF ORGANIZATION: The Articles of Organization of TMG PRIVATE YACHT SALES, LLC were filed with the Secretary of State of the State of Florida on February 16, 2004.

ARTICLE III

AMENDMENT TO ARTICLES OF ORGANIZATION: The Articles of Organization are amended by changing Article IV Managing Members, to read as follows:

ARTICLE IV MANAGING MEMBERS

The name and address of the Managing Members are as follows:

NAME	TITLE	ADDRESS
LONOMATIC, INC.	MGRM	12860 CALAIS CIRCLE PALM BEACH GARDENS, FLORIDA 33410
SPOT INVESTMENTS LLC	MGRM	704 MARITIME WAY NORTH PALM BEACH, FLORIDA 33410

[SIGNATURES ON NEXT PAGE]

FILED

SECRETARY OF STATE  
FLORIDA  
2004 FEB 16 10 04 AM  
TALLAHASSEE

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability corporation has executed these Articles of Amendment on this 23<sup>rd</sup> day of April, 2004.

LONOMATIC, INC. Managing Member

BY: [Signature]  
LON L. MCCLOSKEY, President

SPOT INVESTMENT LCC, Managing Member

BY: [Signature]

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 2004, by LON L. MCCLOSKEY, as President of LONOMATIC, INC.


FILED  
APR 23 2004  
NOTARY PUBLIC  
STATE OF FLORIDA

[Signature]  
NOTARY PUBLIC

My Commission Expires:

Personally Known      OR Produced Identification   ✓  

Type of Identification Produced   FIDC  

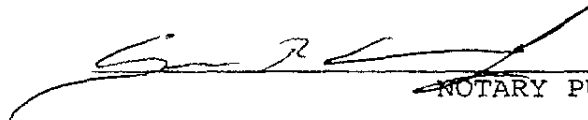
 Sergio R. Casiano, Jr.  
Commission # DD040769  
Expires July 10, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

[NOTARY FOR SPOT INVESTMENT LLC ON NEXT PAGE]

B PO

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this  
23<sup>rd</sup> day of April, 2004, by David Brown, as Member of  
SPOT INVESTMENT LLC.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

Personally Known \_\_\_\_\_ OR Produced Identification

Type of Identification Produced F2DL

APR 23 2004  
Palm Beach County  
Florida

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