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AUG 12 PM 3:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

August 8, 1997

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Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

Re: LSA, ENTERPRISES, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above named corporation, together with a check in the amount of \$35.00 to cover the amendment fee.

Please acknowledge the date of filing on the enclosed copy and return to this office in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Richard W. Cobb
Richard W. Cobb (ly)

RWC/ly

NC66
PR6
8/12/97

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
LSA, ENTERPRISES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of LSA, ENTERPRISES, INC. is hereby amended to read as follows:

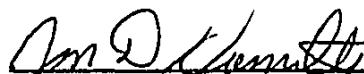
ARTICLE I - NAME

The name of the corporation shall be:

JACKSONVILLE YACHT SALES, INC.

2. The foregoing Amendment was proposed and recommended by the Board of Directors of the corporation, submitted to the shareholders of the corporation for approval, and adopted by the unanimous vote of all of the shareholders and directors of the corporation at a special joint meeting held for the purpose of considering the amendment on March 1, 1997 after giving due notice in compliance with Section 607.1003 Florida Statutes.

IN WITNESS WHEREOF the undersigned, being all of the stockholders and directors of LSA, ENTERPRISES, INC. have approved the adoption of the foregoing amendment and executed these Articles of Amendment this 8th day of August, 1997.



JON D. HAMILTON, Sole Stockholder



JON D. HAMILTON, Sole Director