

L 50816

LAW OFFICE

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April 1, 2002

Florida Department of State
Division of Corporations
ATTN: AMENDMENTS
409 East Gaines Street
Tallahassee, FL 32399

FILED
02 APR -4 AM 8:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

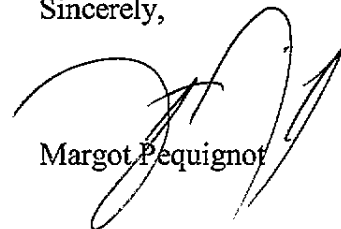
Re: *Wiseley Marine Insurance, Inc.*
Document No. L50816

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-04/04/02--01054--003
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of Wiseley Marine Insurance, Inc. The purpose for filing the Articles of Amendment is to change the name of the corporation to Wiseley Boat Charters, Inc. Once the name has been changed, please forward to a Certificate of Status to my office. My firm check in the total amount of \$43.75 is enclosed to cover the \$35.00 filing fee and \$8.75 certification fee. If you have any questions, please contact me or my assistant Mary Kay Siegel at (727) 518-7330. Thank you for your assistance.

Sincerely,



Margot Pequignot

MP/mk
enclosures

cc: Yvonne Wiseley

PS
4/9/02

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WISELEY MARINE INSURANCE, INC.

(Document No. L50816)

FILED

02 APR -4 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Fla. Stat., this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (Include article number(s) being amended, added or deleted)

Article I shall be deleted in its entirety and substituted with the following:

ARTICLE I - NAME

The name of the Corporation is: WISELEY BOAT CHARTERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 1, 2002

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.

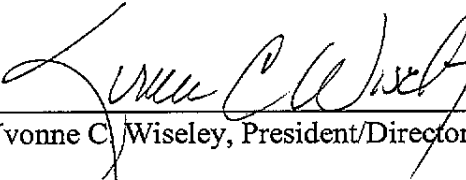
_____ The amendment(s) was/were adopted by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

X 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 21 day of March, 2002.



Yvonne C. Wiseley, President/Director

*** FILING FEE \$35.00 ***

mk/wiseley.amendment