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MERRILL STEVENS TRAINING INSTITUTE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERRILL STEVENS TRAINING INSTITUTE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Not For Profit Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MERRILL STEVENS TRAINING INSTITUTE, INC. (the "Corporation"), Document Number ND6000001336.
2. The following amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation, the number of votes cast being sufficient for approval, on July 12, 2006 in the manner prescribed by Section 607.1002 of the Act and Article VIII of the Articles of Incorporation of the Corporation.
3. Article II of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article II, as follows:

"ARTICLE II

NATURE OF BUSINESS

This Corporation is a not-for profit corporation which is being organized and shall operate exclusively to carry out the purpose of vocational training related to basic work skills, including but not limited to shipwright skills and yacht work. In addition, the Corporation may provide, construct and maintain yacht service and security services, marine patrol facility and creation of a public riverwalk in conjunction with the development of a mega yacht facility, all not for pecuniary profit."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of MERRILL STEVENS TRAINING INSTITUTE, INC. as of this 12 day of July, 2006.

MERRILL STEVENS TRAINING INSTITUTE,
INC., a Florida Not for Profit corporation

By: 
Print Name: Hugh A. Westbrook
Title: President

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