

N9800000/621

SAFE BOATING INSTITUTE, INC.
12251 S.W 112TH STREET
MIAMI, FLORIDA 33186

(305) 595-9800

December 20, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: Amendment Section

RE: SAFE BOATING INSTITUTE, INC.
N98000001621

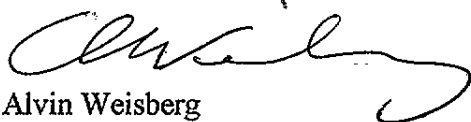
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*****87.50 *****43.75

Dear Sir or Madam:

Please find two (2) copies of the Articles of Amendment, referenced above, along with a check in the amount of \$87.50 representing the Amendment Fee and Certified Copy Fee of \$35.00 and \$52.50, respectively.

If I can be of any further assistance in this matter, please do not hesitate to contact me.

Very truly yours,



Alvin Weisberg
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4 PM 12:45

Amend
LFT 2-7-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

Alvin Weisberg
% SAFE BOATING INSTITUTE, INC.
12251 SW 112th Street
Miami, FL 33186

SUBJECT: SAFE BOATING INSTITUTE, INC.
Ref. Number: N98000001621

We have received your document for SAFE BOATING INSTITUTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 600A00000802

ARTICLES OF AMENDMENT
OF
SAFE BOATING INSTITUTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB -4 PM 12:45

ARTICLE III
PURPOSE(S)

The purpose for which this organization is organized is exclusively educational within the meaning of Section 501[c][3] of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501[c][3] of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

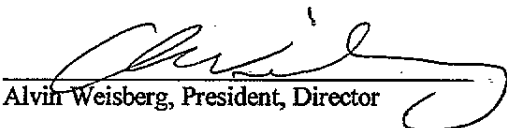
The organization admits students of any race, color, national or ethnic origin to all rights, privileges, programs, and activities generally accorded or made available to students at the organization's education program. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, or other organizationally administered programs.

ARTICLE VIII
DISSOLUTION

Upon dissolution of the organization, its assets shall be distributed to one or more exempt purposes within the meaning of under Section 501[c][3] of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue code, or shall be distributed to the Federal, state or local government for public purposes. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

WHEREOF, the undersigned President/Director of the corporation has executed these Articles of Amendment this 3/day of January, 2000.

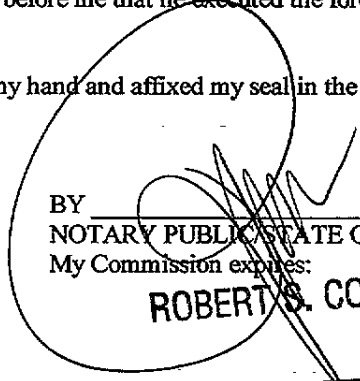
There are no members entitled to vote on the proposed amendment. Accordingly, the foregoing Articles of Amendment were unanimously adopted by a vote of the Board of Directors on the 21st day of December, 1999.


Alvin Weisberg, President, Director

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

THE FOREGOING instrument was acknowledged before me this ____ day of January, 2000 by Alvin Weisberg, who is personally known to me and who has produced a Florida Drivers License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this ____ day of December, 1999.

BY 
NOTARY PUBLIC STATE OF FLORIDA
My Commission expires:

ROBERT S. COSTANTINI

OFFICIAL NOTARY SEAL
ROBERT S. COSTANTINI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC638604
MY COMMISSION EXP. APR. 29, 2001