

Division of Corporations

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P00000009139

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : LAW OFFICE OF L. VAN STILLMAN, P.A.
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BASIC AMENDMENT

BOATS.COM, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

BOATS.COM, INC.
1177 GEORGE BUSH BLVD.
SUITE 308
DELRAY BEACH, FL 33483

SUBJECT: BOATS.COM, INC.
REF: P00000009139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Karen Gibson
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOATS.COM, INC.**

Document Number P00000009139

On September 23, 2002, the Board of Directors of Boats.com, Inc. passed a resolution that Article I of the Articles of Incorporation be amended. On September 24, 2002, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Boats.com, Inc. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

1. The name of the corporation is Boats.com, Inc.
2. Article 1 of the Articles of Incorporation of Boats.com, Inc. shall be amended as follows:

ARTICLE I. Name

ARTICLE 1. Name

The name of this corporation is:

AMERICAN MERCHANT DATA SERVICE, INC.

SECOND: The date of adoption of this amendment by the shareholders of this corporation is: September 24, 2002 and shall become effective upon filing with the Secretary of State of Florida.

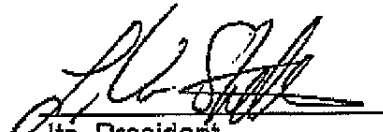
THIRD: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the amendment through the Shareholder's Consents were sufficient for approval.

IN WITNESS WHEREOF the undersigned, the President and Secretary of the Corporation, have executed this Amendment to the Articles of Incorporation this

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25th day of September, 2002.


Its President

Prepared by:
L. Van Stillman, Esq.
1177 George Bush Blvd., Suite 308
Delray Beach, FL 33431
561-330-9903 telephone
561-330-9116 facsimile
FL Bar No. 165520

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