

P00000024925

December 11, 2000

To Whom It May Concern:

Please return documents to:

Lenny Giampetro
781 St. Albans Dr.
Boca Raton, FL 33486

561 620 9017
or
954 328 4453

Thank you,

Lenny Giampetro

200003500012--2
-12/13/00--01081--002
*****43.75 *****43.75

FILED
00 DEC 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/c

T BROWN DEC 15 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 DEC 13 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENNY GIAMPETRO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I - NAME

THE NEW NAME OF THIS CORPORATION IS:

YACHT CONSULTANTS INC.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

INITIAL DIRECTOR LENNY GIAMPETRO

NEW ADDRESS IS:

781 ST. ALBANS DR.

BOCA RATON, FL. 33486

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

THIRD: The date of each amendment's adoption: 12/11/00


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 approved 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 _____ voting group _____."

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of DECEMBER, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LENNY GIAMPETRO
Typed or printed name

PRESIDENT
Title