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July 28, 2000

FLORIDA SECRETARY OF STATE
Division of Corporations
P. O. Box 6327, Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Incorporation

Dear Madam:

200003348472--41
-08/08/00--01008--016
*****35.00 *****35.00

Please find enclosed an Amendment to the Articles of Incorporation for a newly formed corporation, "Bradford Yachts, Inc." which are submitted for filing. A second copy of the Articles of Incorporation are provided and we ask you to date stamp this copy and return it with the confirmation of the filing.

Please note that the Amendment to the Articles of Incorporation for this newly formed corporation has been accomplished by the action of the incorporator as noted in the text of the Amendment to the Articles of Incorporation.

My check for \$35.00 is enclosed to cover the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Glenn G. Kolk
Glenn G. Kolk

FILED
00 AUG -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

Encl.

T. LEWIS AUG 7 2000

**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION**
By the Written Consent of the Sole Incorporator

FILED
00 AUG -7 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRADFORD YACHTS, INC.
To Be Renamed: "1800 Causeway Corp."

July 27, 1999

The above corporation has amended its Articles of Incorporation and for this purposes states:


1. The name of this corporation, prior to the subject amendment changing its name, is BRADFORD YACHTS, INC. The Florida Secretary of State Document Number of this corporation is P000 000 65 235.
2. The text of the only amendment of the Articles of Incorporation adopted reads as follows:

Article One of the Articles of Incorporation is amended
and shall read as follows:

The name of the corporation shall be "1800 Causeway Corp."

3. The Amendment to the Articles of Incorporation was adopted on July 27, 2000 to be effective from July 27, 2000.
4. The Amendment to the Articles of Incorporation was adopted by the sole incorporator prior to the issuance of any capital stock of the corporation.

Signed in Miami, Florida, on July 27, 2000.


Glenn G. Kolk,
Sole Incorporator