

BARTH COLLINS & TRUETT

Attorneys at Law

P000000070239

Respond to Destin

October 9, 2000

James C. Barth**
Richard B. Collins**
James C. Truett
(1924-1993)

Bruce P. Anderson***
M. Catherine Bembry
James J. Foster†
Ryan M. Garrett
Andrew L. Granger*
William S. Howell, Jr.
Julius F. Parker, Jr.***
Donald A. Rett*
James E. Tribble*
Tiffany Roban-Williams
Kristina L. Sutter, RN, JD

Paralegals:
Lisa A. Gelder
Catherine F. Ingram, CLA
Deanna T. Poarch, CLA

*Of Counsel
**Certified Mediator
***Of Counsel & Certified Mediator
†Also Admitted in Alabama
#Board Certified Appellate Lawyer
□Also Admitted in Georgia & Louisiana

Locations:

Collins & Truett
2804 Remington Green Circle
Suite 4
Tallahassee, Florida 32308
P. O. Box 12429
Tallahassee, Florida 32317-2429
Telephone: (850) 386-6060
Facsimile: (850) 385-8220

Collins & Truett
509 Harrison Avenue
Suite 202
Panama City, Florida 32401
Telephone: (850) 522-1055
Facsimile: (850) 769-9022

Barth Collins & Truett
30 South Shore Drive
Destin, Florida 32550
Telephone: (850) 654-1171
Facsimile: (850) 654-4034

Email: mail@collinsfirm.com

700003423387--7
-10/12/00--01083--003
*****35.00 *****35.00

Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Pier 57, Inc.
Pier 57 Boat Sales Of Florida, Inc.
Articles Of Amendment

To Whom It May Concern:

Enclosed are the original Articles Of Amendment To Articles of Incorporation for Pier 57, Inc., n/k/a Pier 57 Boat Sales Of Florida, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Feel free to call me if you have any questions.

Sincerely,

James C. Barth

JCB:cab

Enclosures

FILED
00 OCT 12 PM 12:52
TALLAHASSEE, FLORIDA

NC
10-19-00
PMT

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PIER 57, INC.

FILED
00 OCT 12 PM 12:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I is amended to read: The name of this corporation shall be PIER 57 BOAT SALES OF FLORIDA, INC.

SECOND:

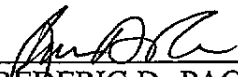
This amendment's adoption is effective October 1, 2000.

+ adopted

THIRD:

This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

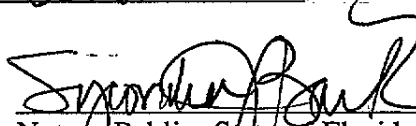
Signed this 9th day of October, 2000.


FREDERIC D. PACE
Vice President/Director

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Frederic D. Pace, who is to me well known to be the person described in and who subscribed the above Articles Of Amendment To Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 9th day of October, 2000.


Notary Public, State of Florida



Sycondia J. Barth
MY COMMISSION # CC719548 EXPIRES
April 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.