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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994

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CORPORATION NAME(S) & I	OOCUMENT NUMBER(S) (if known):
1. Croting Expre	55, COVP P000000778240
2	
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS 2
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
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Other	Merger
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OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement

Trademark

Other

ARTICLES OF AMENDMENT SECRETARY OF STATE

TO

ARTICLES OF INCORPORATION

OF

CRATING EXPRESS, CORP

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be: SEA CREST BOATS, CORP

ARTICLE VII: The new address of the corporation is: 7796 NW 71 STREET - MIAMI FL 33166 - New agent registered is: ANDREA PUSCAR LENFERS

ARTICLE IX: The new name president is:

ANDREA PUSCAR LENFERS PRESIDENT

15734 NW 81 CT MIAMI LAKES, FL 33016

SECOND: The amendment was adopted by all shareholders of the corporation on the 13 DAY OF JULY OF 2004.

ANDREA PUSCAR LENFERS

PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANDREA PUSCAR LENFERS

07/13/04 Date