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2002 MAY -9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Galvez Yachts USA, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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☐	NonProfit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

C. Coulliette MAY 09 2002

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GALVEZ YACHTS USA, INC.
DOC.# P00000093239

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

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

BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JUAN GALVEZ (D)
850 NE THIRD STREET STE: 107
DANIA BEACH, FL 33004
DANIEL EZCURRA (T/D)
P.O. BOX 330089
MIAMI, FL 33233

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

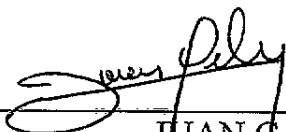
JUAN GALVEZ 49%
ARQUITECTURAR S.R.L. 51%

THIRD: The date of each amendment's adoption: 5-08-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



JUAN GALVEZ (D)