

**Florida Department of State**  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GALVEZ YACHTS USA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*mm*  
*3/11/04*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GALVEZ YACHTS USA, INC.**

Pursuant to section 607-1006, Florida statute, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

**FIRST** : The following amendment to the articles of incorporation was adopted by the corporation.

**CHANGE OF OFFICERS:**

The change of officers will be:

To delete **DANIEL EZCURRA as TD.**

**THIRD:** The date of each amendment's adoption: March 10, 2004.

**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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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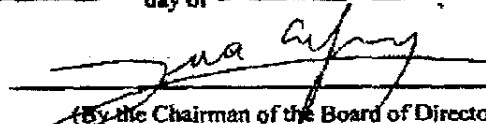
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- ☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 10 day of MARCH 2004

Signature

  
(By the 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)

**JUAN GALVEZ**  
Typed or printed name

**DIRECTOR**

Title