

P01000015382

Joseph Fay
Scheduled Yacht Maintenance, Inc.
1123 S.W. 5th Place
Ft. Lauderdale, FL 33312
(954) 465-7082

July 09, 2001

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/16/01--01063--006
*****35.00 *****35.00

RE: Amendment of Articles /Incorporation Papers – Scheduled Yacht Maintenance, Inc.

To Whom It May Concern:

Enclosed, please find two original sets of completed Amendments to Articles of Incorporation of Scheduled Yacht Maintenance, Inc.

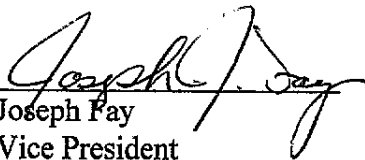
In addition, please find check number 1007 in the amount of \$35.00 to cover the amendment changes. When filed, please remit one of the copies to the below listed address.

Joseph Fay
Specialty Yacht Maintenance, Inc.
1123 S.W. 5 Place
Ft. Lauderdale, FL
33312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter.

Sincerely;


Joseph Fay
Vice President

JF/cr

P01000015382
-388 Amend
on 7-16-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCHEDULED YACHT MAINTENANCE, INC.

INCORPORATION DATE: 02/09/2001

DOCUMENT # P01000015382

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I – NAME

The Name of the Corporation shall be changed to:

Specialty Yacht Maintenance, Inc.

ARTICLE II – PRINCIPAL OFFICE

No Change

ARTICLE III – OFFICERS

The Officers of the Corporation shall be changed to:

President/Director: **Clayton A. Rudd**
340 Sunset Drive, #1501
Ft. Lauderdale, FL 33301

V.P./ Director **Joseph Fay**
1123 S.W. 5th Place
Ft. Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

ARTICLE IV – CAPITAL STOCK

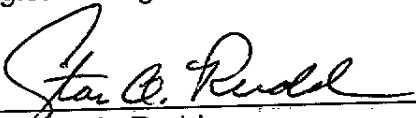
No Change

ARTICLE V – REGISTERED AGENT AND ADDRESS

The name and address of the registered agent shall be changed to:

**Clayton A. Rudd
340 Sunset Drive, #1501
Ft. Lauderdale, FL 33301**

Having been named as Registered Agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.


Clayton A. Rudd

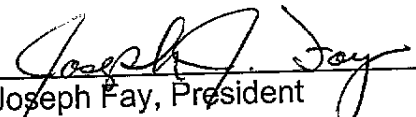
Date: July 09, 2001

SECOND: No Change

THIRD: The Date of each Amendment Adoption shall be **July 09, 2001.**

FOURTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Such changes to these Articles of Incorporation were authorized by resolution duly adopted by its Board of Directors and signed by its President so authorized by the Board.


Joseph Fay, President

Date: July 09, 2001