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**BASIC AMENDMENT**

**NAUTICAL SOLUTIONS MARKETING, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAUTICAL SOLUTIONS MARKETING, INC.

The undersigned, on behalf of Nautical Solutions Marketing, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Nautical Solutions Marketing, Inc.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Articles I and II in their entirety and replacing them with the following:

ARTICLE I  
NAME

The name of this corporation shall be:

FYGFE, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4810 NE 18<sup>th</sup> Terrace  
Fort Lauderdale, FL 33308

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation on March 25, 2004, which is sufficient approval, and was duly adopted by written consent of the sole member of the Board of Directors on March 25, 2004.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
of the Articles of Incorporation of Nautical Solutions Marketing, Inc. this 29<sup>th</sup> day March, 2004.

NAUTICAL SOLUTIONS MARKETING, INC.

By: 

Mark J. Horne, President