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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

YACHT MANAGEMENT ASSOCIATION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Name Change

8-6-01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Yacht Management Association, Inc.
(Present Name)

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:

(indicate article number(s) being amended, added or deleted)

Article 1: Please change name to:
Yacht Management Associates, Inc.

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

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THIRD: The date of each amendment's adoption: 8/2/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

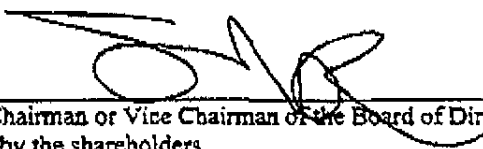
- () The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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

Signed this 2nd day of August, 2001

Signature


By the Chairman or Vice 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)

SEAN Johnson

Typed or printed name

Incorporators

Title

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