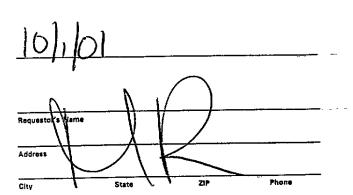
P01000081727 Charter Number Only

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CORPORATION(S) NAME

W.P. Verifier

A-4	acht exna	ust Docktor Co.
		`
		() Merger () Mark () Other
() Profit () NonProfit	(C) Amendment	() Merger
() Foreign	() Dissolution	() Mark 07A 9 17
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other & & C
(\sum_Certified Copy	() Photo Copies	() Certificate Under Seal
() Call When Ready () Walk in () Wi	() Call If Problem	() After 4:38 Pick Up () Mail Out
Name Availability Document Examiner		opt,
Updater Verifier		Amend - N.C.
Acknowledgment		C. Coullierte OCT 0 4 2001

inpire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: A YACHT EXHAUST DOCTOR CO.

Ref. Number: P01000081727

We have received your document for A YACHT EXHAUST DOCTOR CO. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your original signature? We must have that before we can file your document. You will also need to add an acceptable suffix on your corporate name since "Itd." is not an acceptable suffix for a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 601A00055225

O1 OCT -4 MM 9: 34
DIVISION OF CORPORATION

om:		Aug. 28 2001 05:41FM P1
A.7. N.	BARDAR-A	P.02/03
	ARTICLES OF AMENDMENT TO RTICLES OF INCORPORATION	2001 O SECH TALLA
4	OF EXHAUST DOCKTOR CO.	FILED CT-4 AM IO: CTARY OF SIV
	(present name)	NIE RIDA
TRST: Amendment(s) adopted Article Dockton YAC	,	ided or deleted)
Antiche I	V, change issue of	shape from 100
to 1,000	· Change the pare walk	e from \$10000
to \$ 1,000-	<u>co</u>	

'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:

THIRD: The date of each amendment's adoption: 28 of August 2001

AUG-28-2001 14:49

DAILY DUS REVIEW

P.03/03

¥O	URTH: 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 approved.
	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
W :	The amendment(s) produced action and
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and shareholder
۲	Signed this day 28 of August 3001
•	
	Signature
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	a displaced by the
,	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
ī	·
	CARLOS J. BERRÍOS
	Typed or printed name
	- President
	Title