

P01000100764

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((HC3000189181 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
Fax Number : (941) 708-3225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY - 8 PM 3:06

BASIC AMENDMENT

R.D. MARINA YACHT SALES, INC.

RECEIVED

03 MAY - 8 AM 7:45

DIVISION OF CORPORATIONS

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

Name Change
05/8/03 DC

ARTICLES OF AMENDMENT
OF
R. D. MARINA YACHT SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -8 PM 3:06

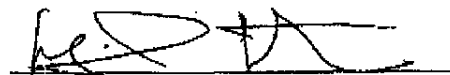
1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article 1 of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to Riviera Dunes Yacht Brokerage, Inc., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

2. The foregoing amendment was adopted as of May 1, 2003, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 637, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May 1, 2003.


Michael M. Carter, President