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Amend
@ 12/19/02

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* ALSO ADMITTED IN 9TH U.S. C.C.A. & U.S. SUPREME COURT.
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
*** ALSO ADMITTED IN U.S. VIRGIN ISLANDS

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December 10, 2002

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

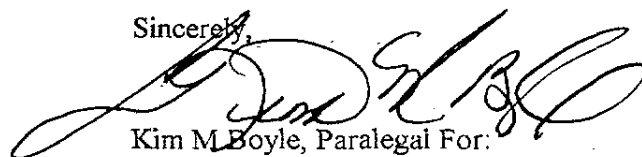
re: Neptunus Yachts of South Florida Inc. - Document # P02000014606
Articles of Amendment

To Whom It May Concern:

I have enclosed an original and one copy of the Articles of Amendment for the above referenced corporation along with the \$35.00 filing fee.

If you have any questions or comments, please feel free to contact our office.

Sincerely,



Kim M. Boyle, Paralegal For:

GUY & YUDIN, LLP

/kmb

enclosure

cc: Neptunus Yachts of South Florida, Inc.

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02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEPTUNUS YACHTS OF SOUTH FLORIDA, INC.

(present name)

P02000014606

(Document Number of Corporation (If known))

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 NINE - RIGHTS of INITIAL BOARD OF DIRECTORS

"DELETE"

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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: 9/15/02

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) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of October, 2002

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)

KENNETH ROY NICHOLS

(Typed or printed name)

PRESIDENT and CHAIRMAN OF THE BOARD OF DIRECTORS

(Title)