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December 4, 2007

INTERNATIONAL YACHTMASTER LICENSING, INC. ATTN: MARK FRY 910 SE 17TH ST, SUITE 200 FT LAUDERDALE, FL 33316

SUBJECT: INTERNATIONAL YACHTMASTER LICENSING, INC.

Ref. Number: P02000051247

We have received your document for INTERNATIONAL YACHTMASTER LICENSING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith Regulatory Specialist II

Letter Number: 407A00068500

COVER LETTER

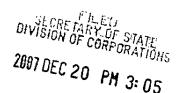
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TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	INTERNI	TIONAL	YAKHTMAS	TER LICE	GW/NG
DOCUMENT NU	MBER: PO	7 20000	51247			_
The enclosed Artic	les of Amendme	nt and fee are:	submitted for fil	ing.		
Please return all co	orrespondence co	ncerning this n	natter to the follo	owing:		
	MARK FR	(Name of C	Contact Person)		<u>_</u>	
	INTERNATIO	Me /	HATMAS 7. Company)	en Lice	ins, ng	
	910 SE	17° (A	(TREET	Suite 2	00	
	FORT A	AVOENO. (City/ State	ALE and Zip Code)	Fronion	33316	
For further informa						
MARN (Name	FTCY e of Contact Person)		at (<u>954</u> (Area Co) <u>6845</u> ode & Daytime Tele	586 phone Number)	_
Enclosed is a check	k for the followin	g amount:				
\$35 Filing Fee	□\$43.75 Filing Certificate o		S43.75 Filing Certified Cop (Additional of	ру	S52.50 Filing Certificate o Certified Co (Additional G is enclosed)	f Status py Copy
P.O. Box 6	nt Section Corporations		Street Address Amendment S Division of C Clifton Build 2661 Executi	Section Corporations		

Tallahassee, FL 32301

Articles of Amendment to 'Articles of Incorporation



(Name of corporation as currently filed with the Florida Dept. of State)
PO 20000 51247
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nevember 21st 2007
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARK TRY (Typed or printed name of person signing)
PRESIDENT + CEO (Title of person signing)

FILING FEE: \$35