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TALLAHASSEE, FLORIDA

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October 7, 2005

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

Re: Miller Yacht Sales, Inc.

Dear Sir or Madam:

Enclosed for filing is an Amendment to Articles of Incorporation for Miller Yacht Sales, Inc. A check in the amount of $35.00 for filing the Amendment is also enclosed.

Thank you for your attention to this matter.

Sincerely yours,

ROBUCK, DAVIS, KIRSTE & SAHAB, P.A.

H. D. Robuck, Jr.

HDR/kad

Enclosure

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TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MILLER YACHT SALES, INC.

Pursuant to the provisions of the Florida General Corporation Act, **MILLER YACHT SALES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

<u>FIRST</u>

The name of the Corporation is **MILLER YACHT SALES, INC.**

<u>SECOND</u>

The corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on the 10th day of September, 2002.

<u>THIRD</u>

Article IV of the Articles of Incorporation of **MILLER YACHT SALES, INC.**, is hereby deleted in its entirety and the following is substituted in its place:

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) 25,000 shares of voting stock (each with a par value of 1¢ per share) and (ii) 225,000 shares of non-voting common stock (each with a par value of 1¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including, but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

<u>FOURTH</u>

In accordance with Florida Statute 607.181(3), all of the shareholders of the Corporation adopted the foregoing amendment to the Articles of Incorporation by means of a written consent dated October 1, 2005.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President/Secretary and the corporate seal to be affixed, this 5th day of October, 2005.

MILLER YACHT SALES, INC.

By:______________________
H. D. Robuck, Jr., President

ATTEST:

____
H. D. Robuck, Jr., Secretary

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TALLAHASSEE, FLORIDA