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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**NAVIGATOR INTERNATIONAL YACHT SALES & BROKERAGE, INC**

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4/4/2008 2:15 PM

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NAVIGATOR INTERNATIONAL YACHT SALES & BROKERAGE, INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

CAPITAL STOCK

500 Shares of the corporation are issue as follows:

Silvio Rodriguez Sr., as Director and Shareholder owner of 250 shares, 50% of stock.

Orlando Hernandez, as Director and Shareholder owner of 125 shares, 25% of stock.

Carolina Hernandez, as Director and Shareholder owner of 125 shares, 25% of stock.

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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.

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THIRD: The date of each amendment's adoption: January 4 of 2008

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 for each voting group entitled to vote separately on each 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 4th day of January, 20 08.  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the 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)

CAROLINA HERNANDEZ

\_\_\_\_\_  
Typed or printed name

DIRECTOR

\_\_\_\_\_  
Title

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