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To:

Division of Corporations

Fax Number

: (850)205-0380

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305) 633-9696

BASIC AMENDMENT BOATS EXPORT.COM, INC.

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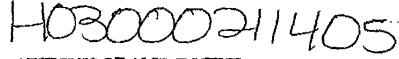
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Estimated Charge

\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BOATS EXPORT. COM, INC.

[PO3000050062

Pursuant to the provisions of section 607.1006, Florida Standes, 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)

ARTICE I - NAME CHANGE TO

BOAT EXPORT. COM, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

SizCOND: If an amendment provides for an exchange, reclassification or cancellation of issued states, provisions for implementing the amendment if not contained in the amendment itself, are as fillows:

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HIRD:	The date of each amendment's adoption: JUNE 10, 2003.
	I: 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"
	(votate group)
	The amendment(s) was/was adopted by the board of directors without shareholder action and shareholder action was not required.
. 0	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 18th day of JUNE 2003
. Signature	Carolina Krannie
asBrucker."	(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)
	Carolina Kramme
	President
•	

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