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P030000070169

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUZIE-Q CHARTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

RECEIVED
06 JUN -8 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 JUN -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name chg @ 6-8-04



June 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUZIE-Q CHARTERS, INC.
8233 GATOR LANE
#4
WEST PALM BEACH, FL 33411

SUBJECT: SUZIE-Q CHARTERS, INC.
REF: P03000070169

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the scanned your electronic document has not been filed. Please make the following corrections and then resubmit. If you do not, we will have to refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct name of the entity on your document accordingly.

There's a (period) after (INC.) in the corporate name and verify whether a (period) after or not the new name has a period after (Corp).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
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05/03/1996 21:30 3058857649

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Articles of Amendment
to
Articles of Incorporation
of

SUZIE-Q CHARTERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000070169

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MIAMI FISHING FLEET & CHARTER SERVICES CORP.

(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)

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The date of each amendment(s) adoption: 6/5/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

[Handwritten Signature] PRESIDENT

(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)

RICHARD R. SANZEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35