

P036000073551

(Requestor's Name)

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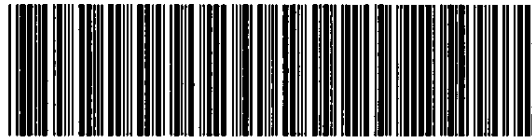
(Business Entity Name)

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4100 Legendary Drive, Suite 200
Destin, FL 32541
Tel: 850.337.8000 Ext. 402
Fax: 850.337.8001
Email: wparker@legendaryinc.com

June 26, 2005

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Beachside Lot, Inc. (Document no. P03000073551)
Amended and Restated Articles of Incorporation (Name Change to Legendary Boat
Storage FWB, Inc.)

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Amended and Restated Articles of
Incorporation, and our check in the amount of \$35 to cover the filing fee from:

Beachside Lot, Inc.
4100 Legendary Drive, Suite 200
Destin, FL 32541
Tel: (850) 337-8000

If you have any questions, please do not hesitate to call me at (850) 337-8000 ext. 402.
Thank you very much.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures

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**ARTICLES OF AMENDMENT
OF
BEACHSIDE LOT, INC.
Document No. P03000073551**

**(Reflecting name change to
LEGENDARY BOAT STORAGE FWB, INC.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Beachside Lot, Inc., a Florida corporation, filed in Tallahassee on July 3, 2003, be and they hereby amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

"The name of this corporation is Legendary Boat Storage FWB, Inc."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 12th day of December, 2006. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 13th day of December, 2006.



Peter H. Bos, President