

P03000095999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

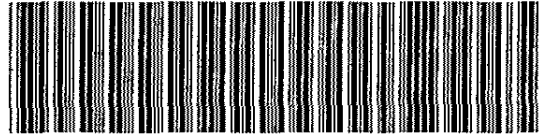
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800047952198

*NC
T. Lewis*

03/09/05--01020--001 **43.75

FILED
05 MAR -9 PM 12:49
CLERK OF SUPERIOR COURT
FULTON COUNTY, GA



BRADFORD MARINE

FORT LAUDERDALE

7 March, 2005

Amendment Section
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation of Bradford Marine Group, Inc.

Dear Sirs:

Name of Corporation: Bradford Marine Group, Inc.

Florida Document Number: P03000095999

In connection with the above, the following are submitted for filing:

- Articles of Amendment to Articles of Incorporation of Bradford Marine Group, Inc.; and
- Check #010101 in the amount of \$43.75 for the filing fee for filing the Articles of Amendment to Articles of Incorporation and for a Certified Copy of same.

Please return all correspondence concerning this matter to the following:

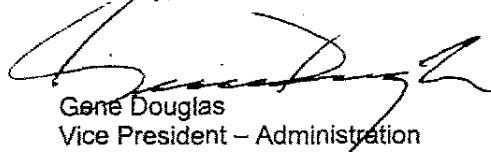
Gene Douglas
Vice President – Administration & General Counsel
The Shipyard Group, Inc. (f/k/a Bradford Marine Group, Inc.)
3051 State Road 84
Ft. Lauderdale, FL 33312

For further information concerning this matter, please call:

Gene Douglas
(954) 791-3800
E-Mail: gene@bradford-marine.com

Thank you for your assistance.

Sincerely,



Gene Douglas
Vice President – Administration
& General Counsel

030405

Bradford Marine, Inc.

WORLD'S LARGEST UNDERCOVER YACHT REPAIR FACILITY
3051 State Road 84 • Fort Lauderdale, FL 33312 • Tel (954) 791-3800 • Fax (954) 583-9938

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRADFORD MARINE GROUP, INC.
Florida Document Number P03000095999**

**FILED
05 MAR -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Bradford Marine, Group, Inc., a Florida Profit Corporation (the "Corporation") adopts the following amendments to its Articles of Incorporation:

Amendment:

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: **"THE SHIPYARD GROUP, INC."**

Ratification:

As amended hereby, the Articles of Incorporation are hereby ratified and confirmed.

Adoption:

The foregoing amendment was unanimously adopted and approved by the Board of Directors of the Corporation as of the 7th day of March, 2005.

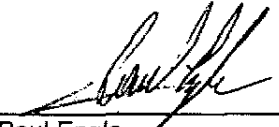
Effective Date:

The effective date of the foregoing amendment shall be the date this Articles of Amendment to Articles of Incorporation is filed with the Florida Department of State.


Shareholder Approval:

The foregoing amendment was unanimously approved by the shareholders of the Corporation as of the 7th day of March, 2005.

Signed at Fort Lauderdale, Broward County, Florida as of the 7th day of March, 2005.



Paul Engle
President

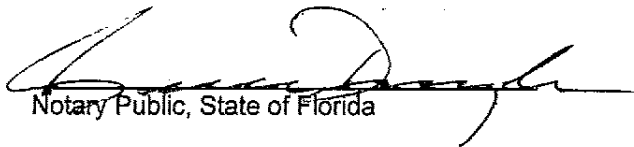


Michael J. Lennon
Vice President and Secretary

STATE OF FLORIDA :
COUNTY OF BROWARD :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Paul Engle and Michael J. Lennon, President and Vice President and Secretary, respectively, of BRADFORD MARINE GROUP, INC., a Florida corporation, who is personally known to me to be the persons described in and who executed the foregoing instrument, or who have produced their driver's licenses as identification, and acknowledged before me that they executed the foregoing instrument and that same is the free act and deed of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of March, 2005.


Notary Public, State of Florida

Gene Douglas
Printed Name of Notary
My commission expires:
My commission No. is:



030405