

P 03000095999

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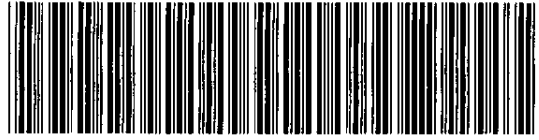
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NO FOR FILE*



**THE SHIPYARD GROUP**  
**YACHT SALES & CHARTER**  
**A BRADFORD MARINE COMPANY**

5<sup>th</sup> February, 2009

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

Re: Filing of Articles of Amendment to Articles of Incorporation of The Shipyard Group, Inc.

Dear Sirs:

**Name of Corporation: The Shipyard 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 The Shipyard Group, Inc.; and
- Check # ~~021155~~ 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  
Bradford Marine Yacht Sales, Inc. (f/k/a The Shipyard Group, Inc.)  
3051 W. State Road 84  
Ft. Lauderdale, FL 33312

For further information concerning this matter, please contact me at: Phone - (954) 791-3800; E-Mail: [gene@bradford-marine.com](mailto:gene@bradford-marine.com)

Thank you for your assistance.

Sincerely,

Gene Douglas  
Vice President – Administration  
& General Counsel

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE SHIPYARD GROUP, INC.**

**Florida Document Number P03000095999**

*eff  
2-9-09*

Pursuant to the provisions of Section 607.1006, Florida Statutes, The Shipyard 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: "**BRADFORD MARINE YACHT SALES, 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 5<sup>th</sup> day of February, 2009.


**Effective Date:**


The effective date of the foregoing amendment shall be as of the 9<sup>th</sup> day of February, 2009.

**Shareholder Approval:**

The foregoing amendment was unanimously approved by the shareholders of the Corporation as of the 5<sup>th</sup> day of February, 2000.

Signed at Fort Lauderdale, Broward County, Florida as of the 5<sup>th</sup> day of February, 2009.

  
\_\_\_\_\_  
Paul Engle  
President

  
\_\_\_\_\_  
Tom Thomas  
Vice President - CFO and Secretary

FILED  
09 FEB -6 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Tom Thomas, President and Vice President and Secretary, respectively, of THE SHIPYARD 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 5<sup>th</sup> day of February, 2009.

  
Notary Public, State of Florida

Gene Douglas  
Printed Name of Notary  
My commission expires: 1/18/2013  
My commission No. is: DD0847862



(NOTARY STAMP)

**THE SHIPYARD GROUP, INC.  
ACTION OF DIRECTORS  
PURSUANT TO FLORIDA STATUTE 607.0821**

**THE UNDERSIGNED**, being all of the Directors of **THE SHIPYARD GROUP, INC.** (the Corporation"), pursuant to Florida Statute 607.0821, do hereby adopt and consent to the adoption of the following Resolutions:

**IT IS RESOLVED THAT**, the Articles of Incorporation of the Corporation shall be amended in accordance with those Articles of Amendment to Articles of Incorporation attached hereto and made a part hereof as Exhibit "A"; and it is

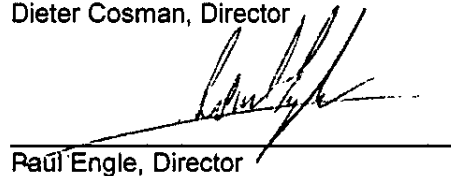
**FURTHER RESOLVED THAT** the President or any Vice President is hereby authorized and directed to file such Articles of Amendment to Articles of Incorporation and to take any and all actions and to execute and deliver any and all documents necessary to accomplish the foregoing.

The foregoing shall have the same efficacy and legal effect as if so adopted at a duly-held meeting of said Board of Directors of said Corporation.

Dated as of the 5<sup>th</sup> day of February, 2009.



\_\_\_\_\_  
Dieter Cosman, Director

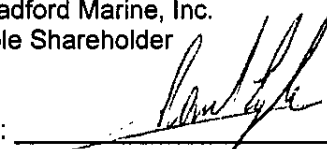


\_\_\_\_\_  
Paul Engle, Director

Consent of Sole Shareholder:

The foregoing Resolutions and the Articles of Amendment to Articles of Incorporation are hereby unanimously approved by Bradford Marine, Inc., the sole shareholder of the Corporation, as of the 5<sup>th</sup> day of February, 2009.

Bradford Marine, Inc.  
Sole Shareholder

By:   
\_\_\_\_\_  
President