P03000115610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11-14

Hill & Company
CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street
Cape Coral, FL 33904
(239) 549-2444
Fax: (239) 549-5623
www.hillcocpa.com

Royal Palm Square
1400 Colonial Blvd., Suite 17
Fort Myers, FL 33907
(239) 433-2444
Fax: (239) 275-3917

November 4, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: NAME CHANGE FROM - Boatlift System, Inc. to
Boatlift Systems, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of $35.00 to cover same.

Please direct your response to Hill & Company, CPA, PA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W Hill CPA

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOATLIFT SYSTEM, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I.

The corporation name is:

BOATLIFT SYSTEMS, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11/3/03

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

[X] 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 ______________________."
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.

Signed this day 4th of November, ~~19~~ 2003.

Signature Peter J. DeBuigny
(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)

Peter Debuigny
Typed or printed name

President
Title