

P04000069208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing-Officer:

Nancy Chavez GAVE

AUTHORIZATION BY PHONE TO

CORRECT Wendy Corp.

DATE 05/11/04

DOB. EXAM D. Connell

Office Use Only



900033436559

05/05/04--01004--013 **35.00

FILED
04 MAY -4 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

Amendment

05/11/04

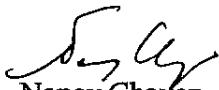
DC

April 29th, 2004

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find (1) original and (1) copy of the Articles of Amendment to Articles of Incorporation of Nauticol International Yachts, Inc. Also please find ck No. 1273 for \$ 35.00 for the fee.

Also please find copy of the original Articles of Incorporation electronically filed as of 4/27/2004 for the above said corporation.



Nancy Chavez
11091 SW 65 St
Miami, FL 33173
(305)598-1060

(4) enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NAUTICOL INTERNATIONAL YACHTS INC

1. Article I of the Articles of Incorporation of Nauticol International Yachts Inc is hereby amended to read

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:

NAUTICAL INTERNATIONAL YACHTS, INC.


2. Article IV of the Articles of Incorporation of Nauticol International Yachts Inc is hereby amended to read:

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:

270 174 Street
Box 10
Sunny Isles Beach, FL 33160

04 MAY -4 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 28th day of April, 2004. The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required on April 28, 2004.  Claudio Carta

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgments in the State of Florida, personally appeared, Claudio Carta, to me known to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment. on this 28th of April, 2004.

Witness my hand and seal in Miami, Miami-Dade County, Florida on this 28th day of April 2004.


NANCY CHAVEZ

Notary Public State of Florida

My Commission Expires: 10/18/04

Nancy Chavez

Commission # CC 965388

Expires Oct. 18, 2004

Bonded Thru

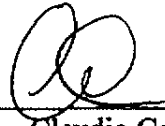
Atlantic Bonding Co., Inc.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. the undersigned also hereby confirms that his address is 1374 SW 131 Pl Circle East Miami, FL 33184

4/27/04

A handwritten signature in black ink, appearing to be 'C. Carta', written over a horizontal line.

Claudio Carta