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**BASIC AMENDMENT**

**AMERICAN YACHT COMPANY, INC.**

Certificate of Status	0
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Amend @ 10.17.05

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P.02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN YACHT COMPANY, INC.

Document No. P04000137804

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:

Article (VI) NAME AND ADDRESS OF REGISTERED AGENT is hereby amended to read as followed:

The name and new address of the registered agent is as followed:

Hazel V. Johnson  
12555 Biscayne Blvd., #490  
North Miami, FL 33181

Article (VII) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Remove as President  
Anthony King  
12555 Biscayne Blvd., #490  
North Miami, FL 33181

New Officers  
Hazel V. Johnson, President  
12555 Biscayne Blvd., #490  
North Miami, FL 33181

Anthony King, Treasurer  
12555 Biscayne Blvd., #490  
North Miami, FL 33181

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**SECOND:** The date of each amendment's adoption is May 9, 2005.

**THIRD:** The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of May 2005.

Signature

Anthony King  
(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

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Name

Gail King

(Print Name)

V.P.

(Title)

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AMERICAN YACHT COMPANY, INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
HAZEL V. JOHNSON

10-5-05  
DATE

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