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BASIC AMENDMENT

CAPTAIN BENTLEY, INC.

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF

CAPTAIN BENTLEY, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of CAPTAIN BENTLEY, INC. a Florida corporation, and hereby amend same as follows:

ARTICLEI

The name of the Corporation is hereby changed to: IBW II YACHT SERVICES, INC.

ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

BENTLEY WEBBER 180 CYPRESS CLUB DR. #806 POMPANO BEACH, FL 33060

We, the undersigned, being all the directors of CAPTAIN BENTLEY, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true and accordingly, have hereunto set our hands this date: NOVEMBER 11, 2004.

This cause came before the shareholders of the corporation on NOVEMBER 11, 2004, and was unanimously approved.

Bentley Webber, Fresident/Director

This Amendment to the Asticles of Incorporation Prepared By:
Anthony G. Coleman. Ir., Esq.
3275 West Hillsboro Boulevard Suite 207
Decrifield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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