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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/18/09



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MIAMI, FLORIDA 33131

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BRENT.KLEIN@RUDEN.COM

November 13, 2009

Federal Express

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Articles of Amendment to Articles of Incorporation
Boat International USA, Inc.**

Gentlemen:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Boat International USA, Inc., along with a check in the amount of \$43.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

RM:6900598:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

BOCA RATON • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BOAT INTERNATIONAL USA, INC.**

FILED
2009 NOV 16 PM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

BOAT INTERNATIONAL USA, INC.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on October 26, 2009.

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is BOAT INTERNATIONAL MEDIA, INC.

Executed this 30 day of October, 2009.

BOAT INTERNATIONAL USA, INC.
a Florida corporation

By: _____


Anthony Harris, President