

P04D000165843

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BRAD CARPENTER YACHT BROKERAGE CORP.
(present name)

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida for profit corporation, whose Articles were filed on December 9, 2004, and which was assigned Florida document number P04000165843, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The corporation hereby amends Article I so as to change its name to "PREMIER YACHT SALES, INC." by replacing the current Article I in its entirety as follows:

Article I

NAME


The name of this Corporation is PREMIER YACHT SALES, INC.

SECOND: The date of each amendment's adoption: August 18, 2008.

THIRD: Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of August, 2008.

Signature of Brad Carpenter as President:


BRAD CARPENTER

Rev. 8/08
Based on Div. Of Corp. Form CR2E049(5/08)

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