

MAR-09-2005

15:49

NORTON HAMMERSLEY

P.01

POSTED 10058

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000059399 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.
Account Number : 120010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAR -9 PM 4:56

FILED

RECEIVED

05 MAR -9 PM 4:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUYBOATNOW.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 3/10/05 6623-1
3/9/2005

FILED

05 MAR -9 PM 4:56

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

BUYBOATNOW.COM, INC.

1. The following provisions of the Articles of Incorporation of BUYBOATNOW.COM, INC., a Florida corporation, filed with the Florida Department of State on January 14, 2005, are hereby amended in the following particulars:

A. Article IV is deleted in its entirety and the following Article IV inserted in lieu thereof:

"ARTICLE IV.


COMMON SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is Three Hundred Thousand (300,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote per each share on all matters on which shareholders have the right to vote."

B. In all other respects, the Articles of Incorporation of BUYBOATNOW.COM, INC., are affirmed and ratified in all respects and shall remain in full force and effect.

2. The foregoing amendment was unanimously adopted by the sole shareholder and directors of the corporation on March 1, 2005. The vote cast for the amendment by the shareholder is sufficient for approval.

DATED: 3/2/ 2005.


Frank DiGiovanni,
Shareholder, Director and President

JMC:sam\H:\APPS\wp80108231\Buyboatnow.com\Amend ADI (name).doc