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(Requestor's Name)

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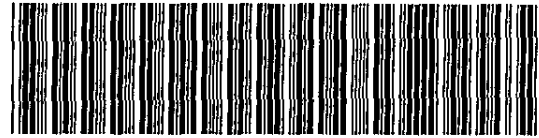
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2005

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February 25, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Dux Boats of Florida, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment for the above named corporation and my check in the amount of \$35.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Cuttler", with a long horizontal flourish extending to the right.

Michael Cuttler

Dux Boats of Florida, Inc.
734 Siesta Key Circle
Sarasota, FL 34242
(941) 349-0440

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05 MAR 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUCK BOATS OF FLORIDA, INC.

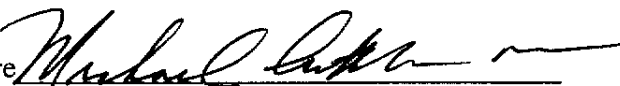
Pursuant to the provisions of section 60731006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the above named corporation is changed to **Dux Boats of Florida, Inc.** The primary purpose of the corporation has changed from a restaurant to retail and wholesale sales of gems and jewelry. Therefore, a change in name to reflect the current purpose has been approved.

SECOND: The date of the adoption of this amendment shall be effective March 1, 2005.

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

Signed this First day of March, 2005

Signature 
Michael Cuttler, President