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(Requestor's Name)

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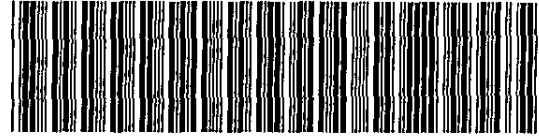
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MAR 28 2005

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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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TALLAHASSEE, FLORIDA

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

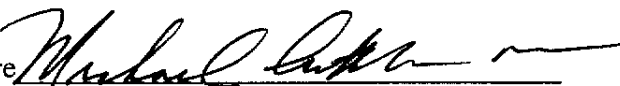
*Pursuant to the provisions of section 60731006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**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