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AUG 23, 2007 2:59 PM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

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07 AUG 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HARBOUR ISLAND CONSULTING SERVICES, INC.

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Aug. 24, 2007

AUG. 24. 2007 3:00PM CAPITAL CONNECTION

NO. 0619 P. 2

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
HARBOUR ISLAND CONSULTING SERVICES, INC.**

FILED
07 AUG 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned sole Director and sole stockholder of Harbour Island Consulting Services, Inc., a Florida corporation, do hereby certify that a special meeting of the stockholder and director of said corporation, called pursuant to law and in accordance with the by-laws of said corporation, held at 220 SW 32nd Street, Fort Lauderdale, Florida, on ~~August 23~~ 23 2007, the following amendments to the Articles of Incorporation were unanimously adopted and approved:

BE IT RESOLVED that the Articles of Incorporation of this corporation be, and the same are hereby amended so as to read as follows, effective upon filing:

Article 1.

The name of this corporation shall henceforth be: "Harbour Island Charter Services, Inc."

Dated this 23rd day of August, 2007


E. Lance Lehman, President / Director

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AUG. 24. 2007 3:00PM CAPITAL CONNECTION

NO. 0619 P. 3

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STATE OF FLORIDA)
: SS.:
COUNTY OF BROWARD)

On this 23 day of August, 2007, before me personally came E. Lance Lehman, to me personally known and known to me to be the person described in and who executed the foregoing instrument as President of Harbour Island Consulting Services, Inc., the corporation described therein and which executed the foregoing instrument, who being by me duly sworn, did depose and say that he resides at Florida; that he is President of the corporation; that the said instrument was signed on behalf of said corporation by order of its Board of Directors; that he signed his name thereto by like order; and that he acknowledged said instrument to be the free act and deed of said corporation.


Notary Public

My commission expires April 19, 2011



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