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BASIC AMENDMENT

M. R. YACHTS SALES, INC.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
M. R. YACHTS SALES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **M. R. YACHTS SALES, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **M. R. YACHTS SALES, INC.**

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is M. R. YACHTS, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 5871 S.W. 51st Terrace, Miami, Florida 33155.

The undersigned, hereby certifies that the forgoing Amendment to the Articles of Incorporation was duly adopted and approved by the Board of Directors and the shareholders of the Corporation, in each case by unanimous written consent in lieu of meeting as of November 9, 2005. The number of votes cast was sufficient for approval.

Dated this 10th day of November, 2005.

M. R. YACHTS SALES, INC.

By: 

Marina I. Ross, Vice President

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