

**PD60000048621**

Florida Department of State  
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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SEA MASTER YACHT SERVICES, INC.**

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*Amend/CUS (1d) 8.29.06*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SEA MASTER YACHT SERVICES, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P06000048621

Filed on: 04/04/2006

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE / AGENT INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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06 AUG 28 AM 11:04

**FIRST: ARTICLE(S) CHANGED: AMENDED.****ARTICLE V - LOCATION:**

The new Street, Address, City and State in which the principal office of the corporation are to located is:  
**9539 BOCA COVE CIRCLE #105 - BOCA RATON, FL 33428.** The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SUBSCRIBERS**

The name and NEW street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

| <b><u>NAME</u></b>   | <b><u>ADDRESS</u></b>  | <b><u>SHARES</u></b> |
|--|--|----------------------|
| <b>BRUNO BRANDAO</b><br>President / Secretary /<br>Director      | <b>9539 BOCA COVE CIRCLE #105</b><br><b>BOCA RATON, FL 33428</b>       | <b>50%</b>           |
| <b>THIAGO PAIVA</b><br>Vice- President /<br>Treasurer / Director | <b>724 NW 47<sup>TH</sup> STREET</b><br><b>POMPANO BEACH, FL 33064</b> | <b>50%</b>           |

**ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR**

The NEW street address of the registered office of this corporation is **9539 BOCA COVE CIRCLE #105 - BOCA RATON, FL 33428**, and the name of the registered agent of this corporation at that address is **BRUNO BRANDAO**.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and NEW address or the Board of Directors of this corporation is:

| <u>NAME</u>   | <u>ADDRESS</u>  |
|---|---|
| BRUNO BRANDAO<br>President / Secretary /<br>Director    | 9539 BOCA COVE CIRCLE #105<br>BOCA RATON, FL 33428        |
| THIAGO PAIVA<br>Vice-President / Treasurer/<br>Director | 724 NW 47 <sup>TH</sup> STREET<br>POMPANO BEACH, FL 33064 |

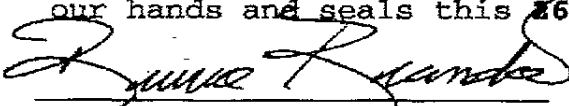
SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.


The date of adoption of the amendments is:  
**AUGUST 26, 2006**


THIRD: ADOPTION OF AMENDMENT.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 26<sup>th</sup> day of AUGUST 2006.

  
BRUNO BRANDAO  
President /Secretary/Director

  
THIAGO PAIVA  
Vice-President/Treasurer/Director

  
EDUARDO ASSUNCAO  
Resigning Officer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. 1. The name of the corporation is:

**SEA MASTER YACHT SERVICES, INC**

2. The NEW name and address of the registered agent and office is:

**BRUNO BRANDAO**

President

**9539 BOCA COVE CIRCLE # 105**

Address

**BOCA RATON, FL 33428**

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

**08/26/2006**

(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314