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SECRETARY OF STATE
AND AMASSEE, FLORID

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# SPIEGEL & Utrera, P.A. (Requestor's Name) 1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

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(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	
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NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
THER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	

### ARTICLES OF AMENDMENT FILED

TO

2007 JAN 16 PM 3: 35

SECRETARY OF STATE TALLAHASSEE.FLORIDA

#### ARTICLES OF INCORPORATION

#### **OF**

#### THE YACHTSTER.COM COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to YACHTSTERS.COM

COMPANY.

SECOND:

The date of the adoption of this amendment is the 7 December 2006.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

**FOURTH:** 

This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 December 2006.

Todd Kaufman, President