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SAILBOAT KEY GI, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAILBOAT KEY GI, INC.

I

The name of the Corporation is Sailboat Key GI, Inc. (the "Corporation"), filed on June 25, 2007, under Charter #P07000073716.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

ARTICLE I

The name of the Corporation is "SAILBOAT KEY, INC."

IV

Except as hereby amended, the Articles of Organization of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 17th day of September, 2007.



Larry Rothstein, President

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