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PANTHER YACHTS, INC.

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ARTICLES OF AMENDMENT
OF
PANTHER YACHTS, INC.

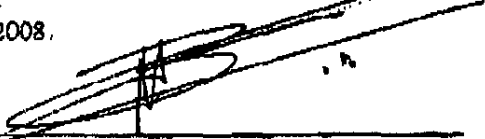
The shareholders of PANTHER YACHTS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 20, 2008.

ARTICLE I - NAME

The name of the corporation shall be amended as follows:

FELINI YACHTS, INC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscription and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of PANTHER YACHTS, INC. this 20 day of April, 2008.


FREDERIC BOUCHARA, as President

Prepared by:
Sofaty & Garcia, P A
Charles S. Sofaty, Esq
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

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