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Division of Corporations

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COURTNEY ROSS YACHTING SERVICES, INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COURTNEY ROSS YACHTING SERVICES, INC.**

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Pursuant to Section 607.1006 of the Florida Statutes, Courtney Ross Yachting Services, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

**ARTICLE I  
Amendment**

Article I of the Corporation's Articles of Incorporation shall be amended to read as follows:

The name of the corporation is Courtney Ross, Inc. (the "Corporation").

**ARTICLE II  
Date of Adoption**

The amendment under Article I of these Articles of Amendment was adopted on the 22nd day of January, 2008.

**ARTICLE III  
Approval by Board of Directors and Sole Shareholder**

The Corporation's Board of Directors approved the amendment. Additionally, the Corporation's sole shareholder approved the amendment, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated January 24, 2008.

**COURTNEY ROSS YACHTING SERVICES, INC.**  
a Florida corporation

By: Courtney D. Ross  
Name: Courtney D. Ross  
Title: President