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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNREEF YACHTS CHARTER USA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 13, 2010:

FIRST: The name of the corporation is Sunreef Yachts Charter USA, Inc.

SECOND: ARTICLE I of the Articles of Incorporation of the corporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME

The name of the Corporation shall be Sunreef Yachts US, Inc."

THIRD: The foregoing amendment of the Articles of Incorporation was adopted as of the 28th day of February, 2014, by the written consent of the sole member of the Board of Directors and approved by written consent of all of the sole shareholder of the corporation as of the 28th day of February, 2014. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 28th day of February, 2014, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

Sunreef Yachts Charter USA, Inc.

By: _____

Name: Francis Lapp

Title: President

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