

**CORPORATE
ACCESS,
INC.**

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Amendment

1.) American Boat Trailer Rental Co.
(CORPORATE NAME & DOCUMENT #)

2.)
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SPECIAL INSTRUCTIONS

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AMERICAN BOAT TRAILER RENTAL CO.**

The following Article V of the Articles of Incorporation of AMERICAN BOAT TRAILER RENTAL CO. (the "Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of No Par Value common stock, which shall be designated as "Common Stock".

This Amendment was approved and adopted by the Board of Directors of the Corporation and the Shareholders of the Corporation, on November 6, 1997. The Amendment was approved by the Shareholders, in accordance with applicable law, the charter of the Corporation and its Bylaws. The number of votes cast by the Shareholders for the Amendment was sufficient for the approval of this Amendment.

IN WITNESS WHEREOF, the undersigned Officers, Directors, and Shareholders of the Corporation have executed these Articles of Amendment this 7th day of November, 1997.

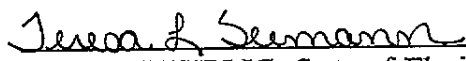


GEORGE A. KNUTSSON, President,
Director, Shareholder

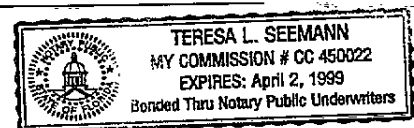
STATE OF FLORIDA)

COUNTY OF PINELLAS)

THE FOREGOING Articles of Amendment were acknowledged before me this 7th day of November, 1997, by GEORGE A. KNUTSSON, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC, State of Florida
Commission Expires: _____



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