Division of Corporations



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BASIC AMENDMENT

YACHTS AMERICA, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF YACHTS AMERICA, INC.

The following provision of the Articles of Incorporation of YACHTS AMERICA, INC., a Florida corporation (the "Corporation"), is hereby amended in accordance with Florida Statutes, Chapter 607, to read as follows:

Article I, Name, of the Articles of Incorporation is hereby deleted and the following is substituted therefore:

ARTICLE I

NAME

The name of this corporation is: Commercial Boats, Inc.

This amendment to the Articles of Incorporation has been adopted by the Corporation on the 17th day of February, 1999.

The foregoing amendment has been adopted by the sole shareholder of the issued and outstanding stock of the Corporation and by unanimous consent of the Board of Directors of the Corporation on the 17th day of February, 1999, and that the number of votes cast for the amendment by the shareholders was sufficient for approval for the matters set forth herein.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3 day of March , 1999.

D. BEVERLY ODOM, President

James C. Rowe, Esq. 100 2nd Avenue South, Ste. 400N St. Petersburg, FL 33701 727/822-6000 FBN 0603864

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