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June 25, 2001

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Krogen Express Yacht Company

Dear Sir/Madam:

600004456676--2
-07/02/01--01111--024
*****43.75 *****43.75

Enclosed please find the following:

- Articles of Amendment to the Articles of Incorporation of Krogen Express Yacht Company in duplicate original;
- Check in the amount of \$43.75; and
- Return, self-addressed stamped envelope.

Please file the Articles of Amendment and return a certified copy of the Articles.

Thank you for your time and attention to this matter.

Very truly yours,



Desirée D. Carr
Legal Assistant

DDC
Enclosures

FILED
01 JUL -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 11 2001

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KROGEN EXPRESS YACHT COMPANY**

FILED
01 JUL -2 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003, and 607.1006, Florida Statutes, the undersigned Shareholders adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is KROGEN EXPRESS YACHT COMPANY.
2. The following Amendment to the Articles of Incorporation was adopted by the Written Consent of the shareholders having the requisite number of votes entitled to vote thereon that would be necessary to approve a resolution at a meeting of the shareholders of the corporation, in the manner prescribed in section 607.0704 of the Florida Business Corporation Act:

ARTICLE CAPITAL STOCK

This Article shall be amended to be:

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock, each share having no par value.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 22 day of June 2001.

KROGEN EXPRESS YACHT COMPANY

By: _____

Kurt M. Krogen, President

By: _____

Kurt M. Krogen, Secretary

c:\c\KrogenEx\corp\Art.Am