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THE LAW FIRM OF
Kathy A. Metzger, P.A.

Kathy A. Metzger, P.A.

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Royal Palm Financial Center
789 S. Federal Highway, Suite 206
Stuart, Florida 34994

August 25, 1999

Secretary of State
Division of Corporations
Att: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-08/27/99--01056--010
*****43.75 *****43.75

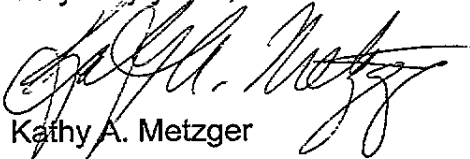
Re: Stephen Lazarus Yacht Sales, Inc.

Dear Sir or Madam:

This firm represents Stephen Lazarus Yacht Sales, Inc. Enclosed herewith is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Stephen Lazarus Yacht Sales, Inc. Please file this Amendment and mark your records to reflect the change of name of the corporation to "Steve Lazarus Yacht Sales, Inc." I would ask that you return to me a certified copy of the Amendment in the enclosed self-addressed, stamped envelope. I have also enclosed my client's check in the amount of \$43.75 representing your filing fee and the fee to obtain a certified copy.

If you have any questions, or if there is anything further you require, please do not hesitate to contact me. Your attention hereto is appreciated.

Very truly yours,


Kathy A. Metzger

KAM:tah
Enclosures

cc: Stephen Lazarus Yacht Sales, Inc.
C:\kathy\client\lazarus\sec-state

FILED
99 AUG 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Denesa gave authorization to
add President to the title
of signer's position. 9/3
B*

N/C
V. SHEPARD SEP 7 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG 27 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN LAZARUS YACHT SALES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Name change to:

Steve Lazarus Yacht Sales, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 12, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

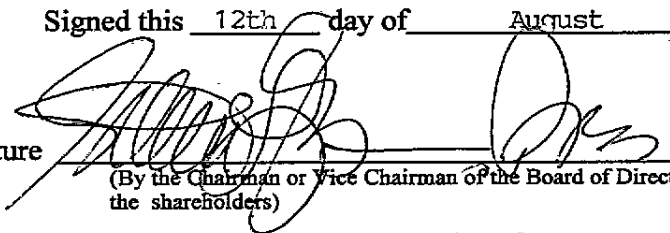
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of August, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen Lazarus

Typed or printed name

Director/President

Title