

P93000080.444
Vernese Custom Boatworks

January 7, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is an executed original copy of the Articles of Amendment to the articles of incorporation of THEE KIT TRAILER MFG., INC, along with a check to cover the filing fee and covering the fee for a certified copy of the amendment.

Thank you in advance for your prompt service.

Sincerely,

Mike Vernese,
President

~~561-460-1769~~

FILED
00 JAN 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD JAN 26 2000
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 2000

MIKE VERNESE
VERNESE CUSTOM BOATWORKS
3821 RIDGEHAVE RD.
FT. PIERCE, FL 34946

SUBJECT: THEE KIT TRAILER MFG., INC.
Ref. Number: P93000080444

We have received your document for THEE KIT TRAILER MFG., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00002493

RECEIVED
00 JAN 24 AM 10:12
DIVISION OF CORPORATIONS

FILED
00 JAN 24 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THEE KIT TRAILER MFG., INC.**

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 adopted: RESOLVED, That Article FIRST of the Articles of Incorporation of this corporation be amended by deleting the provisions thereof in their entirety and substituting in lieu thereof the following:

FIRST: The name of the Corporation is
Vernese Custom Boatworks, Inc.

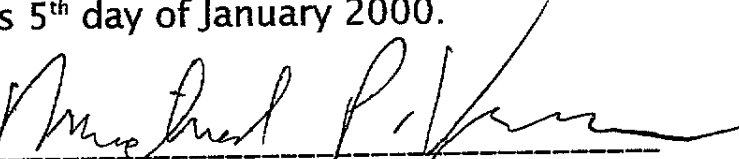
SECOND: FURTHER RESOLVED, that the officers of this corporation, and each of them, be and hereby are authorized and directed to execute and deliver all such documents and do all such acts and things as may be necessary or desirable in order to carry out and comply with the foregoing resolutions.

THIRD: The date of each amendment's adoption:
January 5, 2000

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of January 2000.

Signature


Michael P. Vernese, President /Director.