

P940000 11155  
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August 12, 1998

Secretary of State  
State of Florida  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 AUG 21 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
600002616-6  
-08/14/98-01030-019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: BOATS R US INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation.

Also enclosed is a check in the amount of \$87.50, in payment of the \$35.00 filing fees and \$52.50 for one certified copy of the Articles of Amendment. Please return same to me using the stamped, self-addressed envelope enclosed herewith.

Thank you for your prompt attention to this matter.

Very truly yours,

*Madeline*

  
HARVEY L. RUBINCHIK  
HLR:psw  
Enclosures

*MADELINE*  
*JOKE WITH*  
*8/20*

*ADD Aug 6 - DATE*  
*8/28*  
*ADMITTED*  
*CREG*

*NC*  
*1026*  
*8/28*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BOATS R US INC.**

**FILED**  
98 AUG 21 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

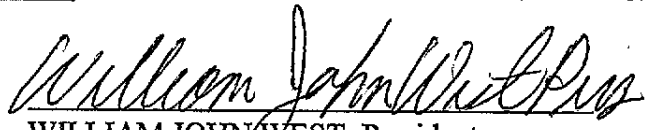
Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of incorporation:

**FIRST:** Article I is amended to read as follows:

"The Name of the Corporation shall be HAULABOAT  
TRANSPORT, INC."

**SECOND:** The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval. The date of adoption is August 6, 1998.

Signed this 6 day of Aug, 1998.

  
WILLIAM JOHN WEST, President

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM JOHN WEST, to me known to be the person who subscribed his name to the foregoing instrument, and he acknowledged before me that he did subscribed thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County set forth above this 6 day of Aug, 1998.

  
Notary Public, State of Florida

My Commission Expires:

Personally known X

Presented I.D. \_\_\_\_\_

Type of I.D. presented: \_\_\_\_\_

