

WORLD YACHT SALES INC.

The Choice for a Lifetime

Keystone Point Marina 1950 N.E. 135th Street, North Miami, Florida 33181 305-919-9675 305-919-9659 FAX

794000050549

THANKING YOU IN ADVANCE.

Roger

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97 JUL 21 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD 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)*

ARTICLE I : WORLD YACHT SALES INC. WILL BE
CHANGED TO:

WORLDWIDE 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: 7-17-97.

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 RUSA PRESIDENT."
 ROGER NEWSOM 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 17 day of JULY, 19 97.

Signature ROGER VAN SLIKE NEWSOM RUSA PRES.
 (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)

ROGER VAN SLIKE NEWSOM
 Typed or printed name

PRESIDENT - Incorporator
 Title