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JACKSONVILLE, FLORIDA 32204

WILLIAM R. FRAZIER
W. ROBINSON FRAZIER

January 18, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-01/21/00--01080--006
*****35.00 *****35.00

Dear Sirs:

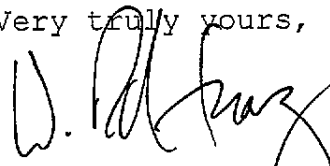
On behalf of Jacksonville Beach Yacht Sales, Inc., I am enclosing herewith for filing original and a duplicate copy of Articles of Amendment.

Also enclosed herewith is my firm's check payable to the Florida Department of State in the total amount of \$35.00 to cover the filing fee.

I would greatly appreciate it if you would please affix your receiving stamp on the duplicate copy of the Articles of Amendment and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

Very truly yours,



W. Robinson Frazier

FILED
00 JAN 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRF:dbh
Enclosures

cc: Mr. James K. Hill
Mr. Michael W. Brooks

N/C

V. SHEPARD JAN 30 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

JACKSONVILLE BEACH YACHT SALES, INC.

FILED
00 JAN 21 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Jacksonville Beach Yacht Sales, Inc.

2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"ARTICLE I. NAME

The name of this corporation is:

North Florida Yacht Center, Inc."

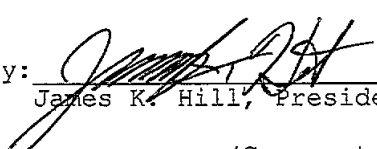
3. The date of adoption of the foregoing amendment was January 3, 2000.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 18th day of January, 2000.

JACKSONVILLE BEACH YACHT SALES, INC.

By:

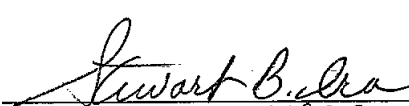

James K. Hill, President

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of January, 2000, by JAMES K. HILL, the President of Jacksonville Beach Yacht Sales, Inc., who is personally known to me.


Print Name: STEWART B. IRA
Notary Public, State of Florida
at Large
My commission expires:

(SEAL)

