P94000060674

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KIRSCHNER & LEGLER, P.A. ATTORNEYS AT LAW
Mitchell W. Legler • Email: MWLegler@Leglerlaw.com

August 18, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing of Articles of Amendment

Gentlemen:

We enclose Articles of Amendment for North Florida Yacht Center, Inc. for filing in your office, together with our check in the amount of $35.00 to cover the cost of filing. We would appreciate your returning confirmation of the filing to us in the enclosed self-addressed stamped envelope.

Very truly yours,

Mitchell W. Legler

Enclosures

300A Wharfside Way • Jacksonville, Florida 32207 • Phone 904.346.3200 • Fax 904.346.3299

**ARTICLES OF AMENDMENT**
**OF**
**NORTH FLORIDA YACHT CENTER, INC.**
**Charter No. P94000060674**
**(Reflecting name change to**
**Grand Slam Yacht Sales, Inc.)**

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Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of North Florida Yacht Center, Inc., a Florida corporation, filed in Tallahassee on August 12, 1994 be and they hereby are amended in the following particulars:

Article I be, and it hereby is, amended to read as follows:

"The name of this corporation is **Grand Slam Yacht Sales, Inc.**"

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 18th day of August, 2006. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to be effective as of the 18th day of August, 2006.

**MICHAEL W. BROOKS,** President