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For Yachts International, Inc.

99228 Overseas Highway • Key Largo, Florida 33037
1-800-4-YACHTS • (305) 453-4000 • Fax: (305) 451-4884

Florida Department of State
Division of Corporations
Amendments Division
P.O. BOX 6327
Tallahassee, FL 32314

December 1, 2000

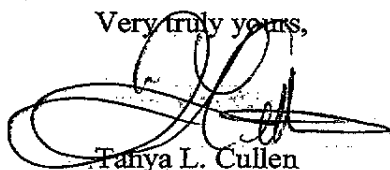
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01 JAN -2 PM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 and the executed Articles of Amendment to Articles of Incorporation for changing the corporate name of For Yachts International to Majesty Charters, Inc., together with a prepaid envelope for your convenience in notifying this office of the Amendment having been accepted by the Secretary of State.

Very truly yours,


Tanya L. Cullen

/kc

Enclosures as stated

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*****35.00 *****35.00

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JAN 9 2001

Worldwide Yacht Charters • Yacht Management • Charter Marketing

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Yachts International, 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)*

The name of the Corporation shall be changed to Majesty Charters, 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: December 1, 2000.


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 _____ 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 1st day of December, 2000.

Signature  President
(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)

Tanya L. Chien
Typed or printed name

President
Title