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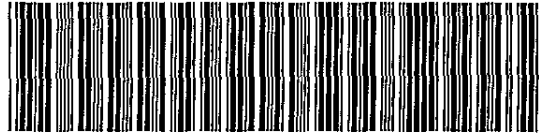
(Business Entity Name)

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*R.A. PUIG, P.A.*  
*9200 South Dadeland Boulevard*  
*Suite 710*  
*Miami, Florida 33156*

*Telephone: (305) 670-9859*  
*Telefax: (305) 670-9862*

February 11, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee Florida  
32399

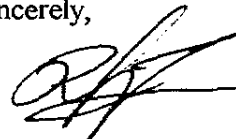
SUBJECT: DOLPHIN BOATS, INC.

Enclosed is an original and one copy of the Articles of Amendment of DOLPHIN BOATS, INC and our check for \$35.00 covering the filing fee.

Please expedite the filing and return the stamped copy in the enclosed self-addressed envelope to:

RAUL A PUIG, ESQ.  
RA PUIG, P.A.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 710  
MIAMI, FLORIDA 33156  
TEL. (305) 670-9859

Sincerely,

A handwritten signature in black ink, appearing to be 'R. Puig', written over a horizontal line.

Raul A. Puig, Esq.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DOLPHIN BOATS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

DOLPHIN BOATS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I its entirety and substituting therefor the following:

**“ARTICLE I**

**Name**

1. The name of the corporation is IMRB, Inc.”

3. The foregoing Amendment was approved by the sole shareholder of the corporation (who constitute the only voting group entitled to vote on the Amendment) pursuant to a written statement of action in lieu of a special meeting of the sole shareholder of the corporation effective as of February 11, 2004 and was unanimously approved by the sole director of the corporation pursuant to a written statement of action in lieu of a special meeting of the sole director of the corporation effective as of February 11, 2004, both of which are sufficient for approval by the sole shareholder and the sole director.

IN WITNESS WHEREOF, the undersigned Michael Courtney, director and president of the corporation has executed these Articles of Amendment this 12th day of February, 2004.

DOLPHIN BOATS, INC.

By 

Michael Courtney, President & Director

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