

P96 0000 34736

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rio Mar Yachts, Inc P96-34736
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS JAN 14 1997

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
RIO MAR YACHTS, INC.**

FILED
97 JAN 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The Articles of Incorporation of Rio Mar Yachts, Inc., was amended by the corporation's stockholders on October 21, 1996. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Rio Mar Yachts, Inc.
2. Article III of the Articles of Incorporation of Rio Mar Yachts, Inc. is amended to read as follows:

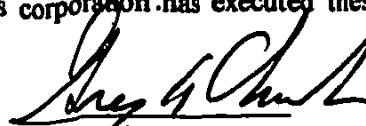
"The aggregate number of shares which the Corporation shall have authority to issue is five million (5,000,000) shares of common stock, one cent (\$0.01) par value. Upon the effective date hereof, all outstanding and issued shares of the Corporation's common stock, One Dollar (\$1.00) par value, shall be deemed to be the same number of shares of share of the Corporation's common stock, one cent (\$0.01) par value."

3. Article VI of the Articles of Incorporation of Rio Mar Yachts, Inc. is amended to read as follows:

"The number of Directors shall never be less than one (1), nor more than fifteen (15) as determined from time to time by the corporation's Board of Directors. Each director shall be elected at the Corporation's annual meeting of stockholders and serve terms of one year each and shall serve until a successor is elected and qualified."

4. Article XIV of the Articles of Incorporation of Rio Mar Yachts, Inc. is deleted.
5. The foregoing Amendments to Articles of Incorporation were unanimously recommended by the board of directors on October 21, 1996, and adopted by the required number of Shareholders on October 21, 1996, after all required notice was either given or waived.
6. The effective date of these Amendments shall be upon the filing of these Articles of Amendments with the Florida Secretary of State.

Whereof, the undersigned President of this corporation has executed these Articles of Amendment on October 21, 1996.


Greg A. Church
President