

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

Certified Public Accountant & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street * Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380 * Fax: (954) 969-9668

Website: <http://www.cpadirectory.com>

Email: crodz@att.net, or crodz@juno.com

P96000040626

October 18th, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Karen Gibson

Re: Articles of Amendment-Chi's Boat Refinishing, Inc.

Dear Karen:

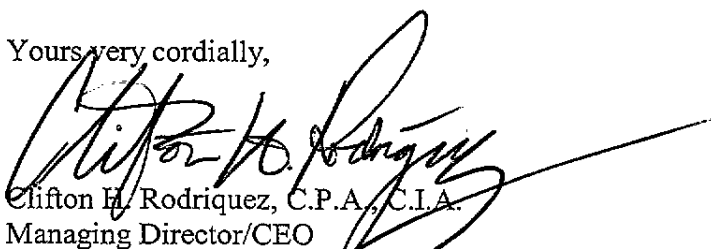
800004648278--4
-10/22/01--01061--020
*****35.00 *****35.00

We would like to file the following articles of amendment on behalf of our client, **Chi's Boat Refinishing, Inc.** This amendment to the articles is necessary because the organization decided to change its legal corporate name to "Chi's Yacht Refinishing, Inc."

We have enclosed a check in the amount of \$35. Please process the amendments and return them to us as soon as possible.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours very cordially,


Clifton H. Rodriguez, C.P.A., C.I.A.
Managing Director/CEO

cc: Mr. Chi B. Nguyen
Internal Revenue Service

Enclosure(s)

CHR/tbr

FILED
01 NOV -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. L. L. NOV 5 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

CLIFTON H. RODROQUIEZ, C.P.A., P.A.
3146 N.W. 68 STREET
FT. LAUDERDALE, FL 33309

SUBJECT: CHI'S BOAT REFINISHING, INC.
Ref. Number: P96000040626

Noted
10/31/01

We have received your document for CHI'S BOAT REFINISHING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00058989

RECEIVED
01 NOV -5 PM 1:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

of

Chi's Boat Refinishing, Inc.

I, **Chi B. Nguyen**, President/CEO/Chairman of the Board of Director a Florida Subchapter S corporation, do hereby certify that a meeting of the Board of Directors of said corporation, duly called and held in the City of Coconut Creek, Florida on October 18, 2001, at which meeting a majority of the directors were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said directors. The number of votes for the amendment was sufficient for approval. *Share holders' approval was NOT required on these resolutions.* (2)

RESOLVED, that *Article I* is hereby amended to read as follows:

Article I: Name of the Corporation

The name of this corporation shall be: "**Chi's Yacht Refinishing, Inc.**".

RESOLVED, that *Article V* is hereby amended to read as follows:

Article V: Initial Registered Agent and Address

Chi B. Nguyen
4960 N.W. 53rd Avenue
Coconut Creek, Florida 33073


RESOLVED, that *Article VI* is hereby amended to read as follows:

Article VI: Principle Place of Business & Official Mailing Address

The principle place of business and the official mailing address of this corporation shall be:

4960 N.W. 53rd Avenue
Coconut Creek, Florida 33073

The above resolutions were passed by a majority of the Board of Directors, and the articles are hereby amended to reflect the Board's decisions.

x 
Chi B. Nguyen, President/CEO/Chairperson

x 
Chi. B. Nguyen, Corporate Secretary

FILED
01 NOV -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Chi's Yacht Refinishing, Inc.**

2. The name and address of the registered agent and office are as follows:

**Chi B. Nguyen
4960 N.W. 53rd Avenue
Coconut Creek, Florida 33073**

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

x Chi B. Nguyen
(Signature)

Oct. 18th 2001
(Date)