

11/21/97

FLORIDA DEPARTMENT OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN W. ROBERTSON~~ *Greg Kroda*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: LIGHTHOUSE YACHT CHARTERS INC.

AUDIT NUMBER.....H97000019489

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Lighthouse Yacht Charters Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Lighthouse Yacht Charters Inc. to Lighthouse Yachts Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Lighthouse Yacht Charters Inc.

By: 

Print Name: Greg K. Kuroda

Print Title: Assistant Secretary

Date: 11/21/97

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TALLAHASSEE, FLORIDA

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