

CHUCK SLATER

1705 S.W. 4th Street Ft. Lauderdale, Florida 33312 Phone 954-522-3234 Fax 954-522-7970

96000080144

Wear Madam

200002318592--10/13/97--01070--002 *****35.00 *****35.00

Please amend the articles of incorporation as stated on the attached forms

Thank you for your help.

Sincerely Charles & States

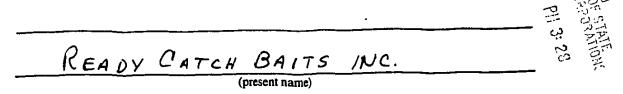
Chuck Slater 1701 S.W. 4th Street Ft. Lauderdale, Fl. 33312

Phone # above

10-15-97

Charter-Sailboat Panache 44' CSY cutter

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE CHANGED
TO, " MYRALYNN'S ENTERPRISES INC."

ARTICLE II

(1) ITEM ONE SHALL BE DELETED AS IT IS.

A NEW ITEM ONE (1) SHALL READ, " THE SALE

OF VARIOUS PRODUCTS THRU DIRECT MARKETING.

AND CHARTER OF BOAT AND RENTAL OF PROPERTY.

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:	D: The date of each amendment's adoption: October 8, 1	997
FOURTE	TH: Adoption of Amendment(s) (CHECK ONE)	
t	The amendment(s) was/were approved by the shareholders. The number of amendment(s) was/were sufficient for approval.	votes cast for the
Ţ	The amendment(s) was/were approved by the shareholders through voting g The following statement must be separately provided for each voting group separately on the amendment(s):	roups. entitled to vote
	"The number of votes cast for the amendment(s) was/were sufficien	it "
	for approval by	 ·
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	der action and
	Signed this day 7 of OCTOBER, 1997	·
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)	officer if adopted by
	OR	
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	CHARLES A. SLATER Typed or printed name	
-4g grante manus		
	PRESIDENT, INCORPOR	doe