

AUG. 6. 1999 11:11AM
Division of Corporations

FOLEY & LARDNER

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BASIC AMENDMENT
HANSEN YACHT SALES, INC.

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**ARTICLES OF AMENDMENT
OF
HANSEN YACHT SALES, INC.
(DOCUMENT NUMBER: P96000082159)**

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1.

The name of the corporation is HANSEN YACHT SALES, INC. (the "Corporation") and its document number is P96000082159.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on September 30, 1996 are hereby amended in that the name of the Corporation is changed from Hansen Yacht Sales, Inc. to RHYS INC. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read RHYS INC. in lieu of Hansen Yacht Sales, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on August 2, 1999, by unanimous written consent of the sole director of the Corporation and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Hansen Yacht Sales, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 5th day of August, 1999.

HANSEN YACHT SALES, INC.

By: 
Roger J. Hansen, President