

PA6000090611

*Mystic*  
POWERBOATS

Building Our Heritage One Boat at a Time  
High Performance Power Catamarans  
4650 Whipple Hollow Rd.  
Melbourne FL 32934  
Phone / Fax: 407-253-0578

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**TO:** Division of Corporations

**PAGE 1 OF** 2

**DATE:** 11 February, 1997

**FROM:** John M. Cosker

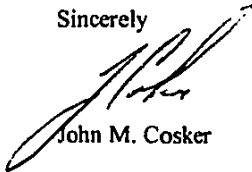
**REGARDING:** Corporate Name Change

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Attention:

Attached are the articles of amendment to the articles of incorporation of Mystic Powerboats Inc. We wish to make a name change of the corporation to Mystic Powerboats Inc. If you have any questions or need any other information please contact me.

Sincerely

  
John M. Cosker

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

*Mystique Powerboats Inc.*

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 adopted: Corporate name to be changed from Mystique Powerboats Inc. to Mystic Powerboats Inc.

**SECOND:** Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendment's adoption: Tuesday, February 11, 1997

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 11 of February, 1997

Signature \_\_\_\_\_

*J. L. [Signature]*  
President

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