



OCEAN REEF CLUB

Pg 70000048313

June 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

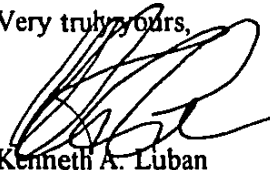
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Gentlemen:

On behalf of Ocean Reef Marina Services, Inc., I enclose an executed copy of the Articles of Amendment to the Articles of Incorporation of Ocean Reef Marina Services, Inc. to change its name to Ocean Reef Marine Services, Inc. Also enclosed is our check in the amount of \$87.50 for filing fees.

Please return a certified copy of the Articles of Amendment to the undersigned.

Very truly yours,


Kenneth A. Luban
Vice President and General Counsel

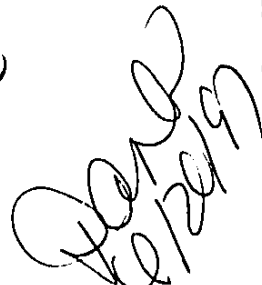
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Enclosures

Mr. Luban GAVE
AUTHORIZATION BY PHONE TO
CORRECT date of adoption
DATE 6-20-97
LOC. EXAM ST

FILED
97 JUN 16 AM 11:58
TALLAHASSEE, FLORIDA
SECRET

n/c



**ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OCEAN REEF MARINA SERVICES, INC.**

FILED
JUN 16 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97

The undersigned not-for-profit Florida corporation for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

- FIRST:** The name of the corporation is Ocean Reef Marina Services, Inc.
- SECOND:** The following amendment was adopted in accordance with the provisions of the Florida General Corporation Act, as amended by the Board of Directors and all of the members of the corporation on the 30th day of May, 1997.

RESOLVED, that the Articles of Incorporation of the Corporation be amended by striking out the whole of Article I therefore as it now exists and inserting in lieu thereof a new Article I to read in its entirety as follows:

ARTICLE I

Name

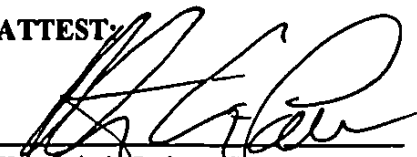
The name of the corporation is Ocean Reef Marine Services, Inc. (hereinafter called the "Corporation").

- THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon their being filed with the Department of State of Florida.

OCEAN REEF MARINA SERVICES, INC.

By: 
Robert M. Berrey, President

ATTEST:


Kenneth A. Luban, Secretary

Dated: June 9, 1997
kalartamdn697