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SECRETARY OF STATE

De Musis 10 2-22-10



February 11, 2010

Florida Secretary of State Corporation Division PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please find a check payable to the Department of State in the amount of \$87.50 to amend the Articles of Incorporation of Ocean Reef Marine Services, Inc. to reflect its change of name to Ocean Reef Club Golf Cars, Inc.

Please send a certified copy of the recorded Articles of Amendment to the undersigned.

Sincerely,

Kenneth A. Luban

Vice President and General Counsel

Enclosure

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OCEAN REEF MARINE SERVICES, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned 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 MARINE SERVICES, INC.

SECOND: The following amendment was adopted in accordance with the provisions of the Florida General Corporation Act, as amended, by written consent dated February 4, 2010 by the unanimous written consent of the Board of Directors and the sole shareholder of the corporation:

ARTICLE I

The name of the corporation is OCEAN REEF CLUB GOLF CARS, INC. (hereinafter called the "Corporation").

OCEAN REEF MARINE SERVICES, INC.

ATTEST:

Kenneth A. Luban, Secretary

Dated: Fe bruary 12,2010

Paul M.G. Astbury, President