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A Registered Limited Liability Partnership

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September 8, 1997

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CORPORATE RECORDS BUREAU
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Re: BOSWORTH MARINA MANAGERS, INC.

Gentlemen:

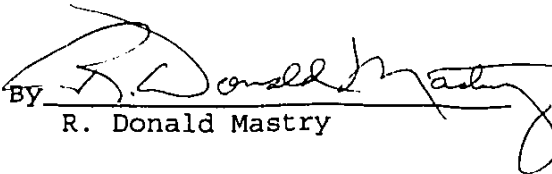
I enclose the original and one photocopy of Articles of Amendment for BOSWORTH MARINA MANAGERS, INC. changing its name to BOSWORTH MARINE MANAGERS, INC. I have also enclosed a check in the amount of \$87.50 for the filing fee and certified copy fee.

Please return a certified copy of the Articles of Amendment in the enclosed self-addressed envelope provided for your convenience.

In the event of any questions or comments concerning this matter, please contact me at your earliest convenience.

Very truly yours,

HOLLAND & KNIGHT

BY 
R. Donald Mastry

RDM:dd
Enclosures

STP.171192

9-17-97

Name Change DC

TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BOSWORTH MARINA MANAGERS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of BOSWORTH MARINA MANAGERS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

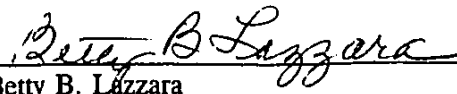
FIRST: The name of the Corporation is BOSWORTH MARINA MANAGERS, INC.

SECOND: Article One is hereby amended in its entirety to read as follows:

"The name of this Corporation is Bosworth Marine Managers, Inc."

THIRD: The foregoing amendment was duly adopted by the sole incorporator of the Corporation on August 27, 1997. Shareholder approval was not necessary as the Corporation has not issued any shares.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 27th day of August, 1997.


Betty B. Lazzara
Sole Incorporator

STP.169781

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TALLAHASSEE, FLORIDA