A.A.A. AMERICAN YACHT, INC.

2710 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020 BRWD:(305)922-6965, DADE:(305)442-0342, OTHER:1-800-362-5147, FAX:(305)920-4731

P9700006920/

April 6, 1998

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

Enclosed is form 300. for amending the name, address and incorporators for A.A.A. American Yacht, Inc.. The new name should be A.A.U. American, Inc. and the new address is 2710 Sheridan Street, Hollywood, fl. 33020. In Renee B. Lust is Vice President.

If you have any questions, contact me at (954)922-6965

SINCERELY.

ANTONIO URBINA

A.A.A. AMERICAN YACHT, INC.

. 2710 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020 BRWD:(305)922-6965, DADE:(305)442-0342, OTHER:1-800-362-5147, FAX:(305)920-4731

April 22, 1998

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

Enclosed is form 300. for amending the name for A.A.A. American Yacht, Inc.. The new name should be A.A.U. American, Inc.. If you have any questions, contact me at (954)922-6965

Sincerely

Antonio A Urkina

Incorporator/Vice President



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1998

ANTONIO URBINA A.A.A. AMERICAN YACHT, INC. 2710 SHERIDAN STREET HOLLYWOOD, FL 33020

SUBJECT: AAA AMERICAN YACHT, INC.

Ref. Number: P97000069201

We have received your document for AAA AMERICAN YACHT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE TITLE OF THE PERSON SIGNING MUST CONTAIN "INCORPORATOR" SINCE THAT BOX IS CHECKED IN PART FOURTH,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Ĝibson Corporate Specialist

Letter Number: 498A00020236

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A.A. A. American Yacht, Inc

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

1) Change Name of Corporation to: A.A.U. American, tuc.

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SECRETARY OF STATE OF ALL OR OF STATE OF ALL OR OF STATE OF ALL OR OF ALL OR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	-The date of each amendment's adoption: 4, 15, 1998.
	H: Adoption of Amendment(s) (CHECK ONE)
. !	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
₹, I	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
:	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 6 day of $4pv$, 98 .
Signatui	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
· ,	Antonio A. U.b.ing Typed or printed name
	Vice President Incorporator