P. 2

12:43 PM

12-15-1997 2:25AM

FROM MACLEOD/MCGINNES, PA 941 954 5974

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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: MACLEOD & MCGINNESS

ACCT#: 102223000620

CONTACT: PEGGY HOWSER PHONE: (941)954-8788

FAX #: (941)954-5974

NAME: GRIFFIN HOLDING COMPANY III, INC.

AUDIT NUMBER...... H97000020505 DOC TYPE.....BASIC AMENDMENT

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P. 1

12/12/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 15, 1997

GRIFFIN HOLDING COMPANY III, INC. 1390 MAIN STREET SARASOTA, FL 34236

SUBJECT: GRIFFIN HOLDING COMPANY III, INC.

REF: P97000079414

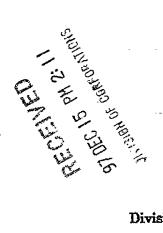
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H97000020505 Letter Number: 397A00058866



FAX AUDIT #H97-20505

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRIFFIN HOLDING COMPANY III, INC.

The undersigned, being the sole Director of Griffin Holding Company III, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the sole Director on December 2, 1997. Stock has not been issued.

## AMENDMENT

"Article I shall be unended to read as follows:

Article 1. Name. The name of the corporation is Predator Yachts, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 12th day of December, 1997.

William D. Griffin, Director

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Prepared by: W. Lee McGinness

1800 Second St., Suite 971

Sarasota, FL 34236 (941) 954-8788 Atty Bar #0520550