

3/16/00
P97000095795

RE: OFFSHORE HOLDINGS MANAGEMENT GROUP

NAME CHANGE TO:

BLUE WATER SAILING ENTERPRISES, INC

P.O. Box 030357

FT. LAUDERDALE, FL 33303-0357

ph. (954) 396-8118

Ch. \$1355 \$35.- ENCLOSED

FILED
00 MAR 16 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

V. SHEPARD MAR 27 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OFFSHORE-HOLDINGS MANAGEMENT GROUP, INC.
(corporate number P97000095795)**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article Number I is hereby amended to read:

The name of this corporation shall be:
BLUE WATER SAILING ENTERPRISES, INC.

SECOND: The date of each amendment's adoption: January 1, 2000

THIRD: Adoption Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

SIGNED this 10th day of March, 2000.

By: Melissa Martin-Lewicki
Melissa Martin-Lewicki, President and Director