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BOCA RATON, FLORIDA 33432
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PLEASE REPLY TO:
CORAL SPRINGS

P97000097812

October 26, 1998

Corporate Record Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation
Loggerhead Charters, Inc.

200002674002--5
-10/28/98-01020--001
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for the above-named corporation.

Also enclosed is my check in the amount of \$35.00 to cover the filing of the Amendment, and returning a copy of the Articles of Amendment to my attention.

I have enclosed a stamped, self-addressed envelope for your convenience. If any other information is required, please advise.

Sincerely,

Ed P. Phillips
Edward P. Phillips

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 28 AM 9:12

FILED

Amend

Enclosure

EPP/jg

2:\corporation\uesbit\amend.art

TLL OCT 29 1998

ARTICLES OF AMENDMENT
OF
LOGGERHEAD CHARTERS, INC.

(Charter No. P97000097812)

FILED
98 OCT 28 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 and Section 607.187 of the Florida Statutes,
Articles of Incorporation of the above-named corporation are amended as follows:

I. Article VI is hereby amended to read as follows:

The name and post office address of the member of the first Board of Directors is:

Donald Nesbitt
728 Casa Loma Blvd.
Boynton Beach, FL 33435

II. Article VII is hereby amended to read as follows:

The name and post office address of the subscriber hereto is:

Donald Nesbitt
728 Casa Loma Blvd.
Boynton Beach, FL 33435

III. Article IX is hereby amended to read as follows:

The corporation has designated the following as the registered Agent for the
corporation, pursuant to Florida Statutes, to wit:

Donald Nesbitt
728 Casa Loma Blvd.
Boynton Beach, FL 33435

The number of votes cast by the shareholders in favor of the amendments to Articles, VI, VII
and IX, referred to above, was sufficient since all the votes were unanimous. Each of these
amendments was voted upon on December 31, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on this 31 day of December, 1997.

Dated DEC. 31, 1997

LOGGERHEAD CHARTERS, INC.

By: Donald Nesbitt
DONALD NESBITT
President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared DONALD NESBITT
who is well known to me to be the person described in and who executed the above Articles of
Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the use and purposes
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
BOCA RATON, in said County and State this 31 day of December,
1997.

Edward P. Phillips
Notary Public

My Commission Expires:

