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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

2nd request
6/16

BASIC AMENDMENT

RAYTUCK & COMPANY, INC.

| | |
|-----------------------|---------|
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

RAYTUCK & COMPANY, INC.
588 SWEETWATER WAY EAST
HAINES CITY, FL 33844SUBJECT: RAYTUCK & COMPANY, INC.
REF: P97000104564

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

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME SHOWN ON THE REGISTERED AGENT ACCEPTANCE IS BLS Yachting Services Inc. ????????????????

ARTICLE IV REFLECTS INFORMATION ON BEING A SUBCHAPTER S CORPORATION ?????? ARTICLE IV IS AMENDING THE ARTICLES TO DELETE SEAN JOHNSON. HE IS NOT CURRENTLY LISTED AS A PART OF THIS CORPORATION.

OUR RECORDS REFLECT ARTICLE VI LISTS THE REGISTERED AGENT AND OFFICE ADDRESS FOR THE CORPORATION. IT APPEARS THAT THE REGISTERED AGENT IS CHANGING, HOWEVER, WE MUST HAVE THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT LISTED UNDER ARTICLE VI OF THE ARTICLES OF INCORPORATION. PLEASE CORRECT THE ARTICLES OF AMENDMENT ACCORDINGLY.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: B05000138956
Letter Number: 005A00039530

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAYTUCK & COMPANY, INC.

P97000104564
(Document Number)

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)

Article I

**CHANGE NAME FROM: RAYTUCK & COMPANY, INC
588 SWEETWATER WAY EAST
HAINES CITY FL 33844**

**CHANGE NAME TO: THE RYTUCK COMPANY, INC
588 SWEETWATER WAY EAST
HAINES CITY FL 33844**

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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: 06/07/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

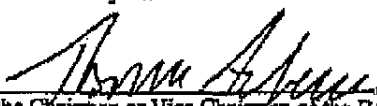
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 action was not required.

Signed this 7th day of June 2005

Signature _____


By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)