

P98000000645

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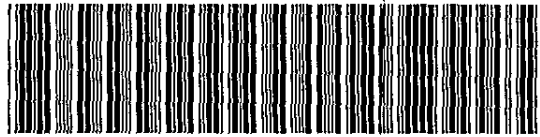
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

12/8/04
NIC Amend
SF

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

November 29th, 2004

Greetings,

Enclosed please find check # 2020 for \$ 52.50, as well as the original & copy of document for corporate name change.

Please forward a certified copy as well as a copy of the certificate of status to the following address.

Dudley Savage
1396 80th Street South
St. Petersburg, Fl. 33707

Thank you for your attention in this matter,


Dudley Savage

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVAGE BOAT WORKS, INC.
Document No. P98000000645**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I - NAME is hereby amended and restated entirety to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TRINITY YACHT SALES, INC.

The address of the principal office of this corporation shall be 1396 80th Street South, St. Petersburg, Florida 33707, and the mailing address for the corporation shall be the same.

SECOND: The date of adoption for this amendment is November 29, 2004.

THIRD: This amendment is effective upon filing with the Division of Corporations.

FOURTH: Adoption of this Amendment was approved by unanimous vote of the shareholders, and thus the number of votes cast in favor of the amendment was sufficient for approval.

Signed this 29th day of November, 2004.



Dudley Savage, President, Director & Shareholder

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TALLAHASSEE, FLORIDA