

P98000012124

March 8, 2001

State of Florida  
Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, FL 32314

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-03/12/01--01119--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam,

Enclosed please find the articles of Amendment to the Articles of Incorporation of the Florida Corporation: **Petrosystems, Inc.** registered under the document number P98000012124.

We cleared the new name, **Executive Yacht Charters, Inc.** for availability with your office on March 7<sup>th</sup>, 2001.

Also enclosed please find our check for \$ 43.75 to cover the cost of the amendment and a certified copy. Please mail the certified copy to the new corporate address 1928 Sunset Harbour Drive, Miami Beach, FL 33139.

Thank you for your cooperation,

Yours truly,



Anthony J. King  
President

EFFECTIVE DATE  
3-15-01

FILED  
01 MAR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN MAR 16 2001

EFFECTIVE DATE

3-15-01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 MAR 12 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Petrosystems, Inc.

(Document Number P98000012124)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation.

**First: Amendment(s) adopted:**

1. The Board of Directors, at their regular meeting held on March 7, 2001 resolved to change the name of the corporation to more accurately reflect the new activities of the Corporation. The new name of the Corporation will be

**Executive Yacht Charters, Inc.**

2. The Board also resolved to change the address of the corporation to:

1928 Sunset Harbour Drive  
Miami Beach, Florida, 33139

**Second:**

There are no amendments relevant to the exchange, re-classification or cancellation of shares.

**Third:**

The amendments will become effective March 15th, 2001

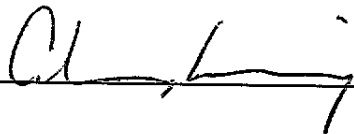
The amendment was adopted on March 7, 2001.

**Fourth:**

The shareholders approved the amendment and the numbers of votes cast for the amendment were sufficient for approval.

Signed this Seventh day of March, 2001

Signature



Name: Anthony J. King

Title: President