

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINNACLE YACHT CORP.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **PINNACLE YACHT CORP.**, a Florida corporation (the "Corporation"), filed on February 2, 1998, under Document Number P98000019415, adopts the following amendment to its Articles of Incorporation:

**FIRST:** Article IV of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE IV - STOCK**

This corporation is authorized to issue Twenty Thousand Two Hundred Fifty (20,250) shares of NO par value common stock which shall be designated as 'Common Shares.'"

**SECOND:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

**THIRD:** In accordance with Section 607.0123 of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

**FOURTH:** The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole Director and the sole Shareholder of the Corporation by written consent on even date herewith, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act

**IN WITNESS WHEREOF,** the undersigned officer of the Corporation has executed these Articles of Amendment this 30 day of November, 2011.

**PINNACLE YACHT CORP.**

By: \_\_\_\_\_

Steven Hudson, President