

P98000025210

December 21, 1999.

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

x Carla E. Sauers
Carla E Sauers - President

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QUALITY FINANCIAL SERVICES INC
3945 S. Nova Road
Port Orange FL 32127

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Clip Joint Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "Rose Bay Skiffs Inc."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 21st day of December, 1999.

Signature X Carla E. Sauers
Carla E Sauers - President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

The Clip Joint Inc.

The special meeting of shareholders of the corporation was held at Daytona Beach FL on Dec 21st 1999 at 2:00 P.M.

The following shareholders were present: Carla E Sauers and James Sauers being a majority of the shareholders and a quorum.

James Sauers was elected chairman of the meeting and Carla E Sauers was elected secretary of the meeting. The chairman then stated the meeting was called for the purpose of proposing that the corporation amend Article I of it's "Articles of Incorporation" to read:

ARTICLE I = NAME "Rose Bay Skiffs Inc."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON JAN 1, 2000.

A vote was taken which showed 100% shares in favor.

0% shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

Carla E Sauers - Secretary

x Carla E Sauers

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