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**.comyachts, Inc.**  
8421 Ibis Reserve Circle  
West Palm Beach, Florida 33412  
561-670-3474  
[comyachts@aol.com](mailto:comyachts@aol.com)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 FEB -2 AM 10:34

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

January 31, 2001

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

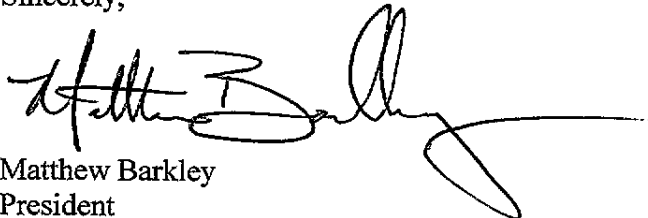
Dear Sirs,

Attached please find an amendment for G.T. Cay Enterprises, Inc. The directors of the company have elected to change the name of the corporation to **.comyachts, Inc.** The physical location of the business has also changed to 8421 Ibis Reserve Circle, West Palm Beach, Florida, 33412. The new corporate mailing address is P.O. Box 1488, Boynton Beach, Florida, 33425.

Please find enclosed a check for \$52.50: the \$35.00 Filing Fee, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Thank you very much for processing this amendment. I can be reached at 561-670-3474 and contacted by mail at the new corporate mailing address.

Sincerely,



Matthew Barkley  
President

*Amend. & N/C*

V SHEPARD FEB 6 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -2 AM 10:34

G.T. CAY ENTERPRISES, INC.  
(present name)

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)

ARTICLES I & VII

G.T. CAY ENTERPRISES INC. IS CHANGING THE  
CORPORATION NAME TO COMYACHTS, INC..

THE PRINCIPAL LOCATION OF BUSINESS HAS  
ALSO CHANGED TO 8421 1815 RESERVE CIRCLE,  
WEST PALM BEACH, FLORIDA, 33412. THE NEW  
MAILING ADDRESS IS P.O. BOX 1488, BOYNTON  
BEACH, FLORIDA, 33425.

**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: 1/31/01

**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 shareholder action was not required.

Signed this 31st day of JANUARY, 2001.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MATTHEW BARKLEY  
Typed or printed name

PRESIDENT / INCORPORATOR  
Title