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Of Counsel
John M. Campbell

P98000035573
August 26, 1998

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Florida Department of State
Corporate Records Division
Post Office Box 6327
Tallahassee, FL 32314

Re: **Magic Marine of Central Florida, Inc.**

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Magic Marine of Central Florida, Inc. I have enclosed our firm's check in the amount of \$35 for the filing fee. Please file this document and confirm such filing with us.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me at your convenience.

Sincerely yours,

Rubino, Pepler & Associates, P.A.

Benjamin D. Warren, Paralegal to
Thomas R. Pepler, Esq.

CEG
Enclosure

200002627932--1
-08/28/98--01076--015
*****35.00 *****35.00

FILED
98 AUG 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Benjamin Warren Authorized
to add date of adoption Name Change
LFT 9-4-98

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

MAGIC MARINE OF CENTRAL FLORIDA, INC.

FILED
98 AUG 28 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President and sole Director of MAGIC MARINE OF CENTRAL FLORIDA, INC a Florida corporation, hereby manifests his intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

"The name of this corporation shall be:

MAGIC MARINE OF CENTRAL FLORIDA, INC."

shall be amended to read as follows:

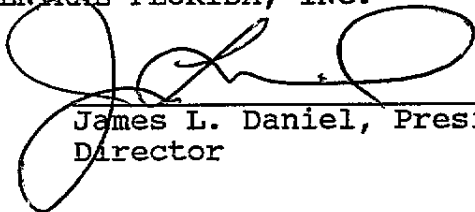
"The name of this corporation shall be:

THE BOAT SOURCE, INC."

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida. The amendment was adopted on August 21, 1998.


IN WITNESS WHEREOF, the undersigned, as the President and sole Director of this corporation has executed these Articles of Amendment this 24 day of August, 1998.

MAGIC MARINE OF CENTRAL FLORIDA, INC.


James L. Daniel, President
Director

STATE OF FLORIDA
COUNTY OF Orange

Sworn to and subscribed before me by JAMES L. DANIEL, who has produced a Florida Driver's License as identification this 24 day of August, 1998.


NOTARY PUBLIC

My Commission Expires:

(NOTARIAL SEAL)

