ACCOUNT NO.

072100000032

REFERENCE

958606 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 11, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 958606-010

CUSTOMER NO: 81095A

300002637363--6

-09/11/98--01066--025 *****87.50 *****87.50

CUSTOMER: Ms. Suzanne Kileen

Thomas W. Johnston, Esquire Suite 301, Barnett Bank Bldg. 2335 East Atlantic Boulevard

Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME:

POMPANO BEACH MARINA

STORAGE, INC.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

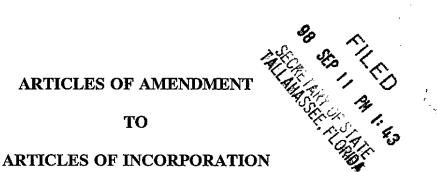
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DINISION OF CORPORATION



Pursuant to Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

Pompano Beach Marina Storage, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I

The name of the corporation is:

Hidden Harbour Marina, Inc.

THIRD: The amendment was adopted by the directors, officers and shareholders of the corporation, the number of votes cast for the amendment was sufficient for approval, on the $2^{\frac{11}{12}}$ day of $5^{\frac{11}{12}}$ day of 1998.

DATED this 8th day of SEPTEMBER, 1998.

Pompano Beach Marina Storage, Inc.

Steven B. Dobrofsky, Vice President

and Secretary