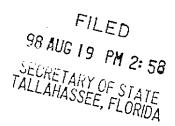
P9800063785 Mitchell A. Sherman P.A. Requestor's Name 301 Yanato Rd. Suite 1205 Address Bola Raton, 2133431 City/State/Zip Phone # 4000026241949 -08/19/98-01012-010 ******70.00 ******35.00 Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1		
` -	ration Name) (Docu	ment #)
2(Corpo	ration Name) (Docu	iment #)
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3. (Corporation Name) (Document #)		
4. (Corporation Name) (Document #)		
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Mail out Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	r
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
	* CAMP TARK Mar Paris Marie Mari	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	VS AUG 2 6 1998
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	N/C AUG 2 6 1998
	Reinstatement	
	Trademark	
	Other	
		Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEER GYNT YACHT SALES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 1-NAME is hereby amended such that the name of the corporation is:

"PEER GYNT YACHTS, INC."

SECOND: If an amendment provides for an exchange, reclassification, or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA

THIRD: The date of adoption of the foregoing amendment was August 14, 1998.

FOURTH: Adoption of Amendment(s)

[] 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 adopted by the board of directors without shareholder action and shareholder action was not required.

[x] the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature:

Signed this | day of August, 1998.

C. Wayne Helms, Incorporator Peer Gynt Yacht Sales, Inc. 1650 S.E. 17th Street, Suite 310 Fort Lauderdale, Florida 33316

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \(\frac{|\cupeclet|}{\cupeclet} \) day of August, 1998 by C. Wayne Helms, as incorporator of Peer Gynt Yacht Sales, Inc.,a Florida corporation on behalf of the corporation. He is personally known to me or produced a Florida drivers license as identification and did not take an oath.

Notary Public-State of Florida

Serial Number (C410385

My commission expires: 9/28/98



JOY M STAFFORD My Commission CC410385 Expires Sep. 28, 1998 of STAFFORD ∴y Commission CC410385 Expires Sep. 28, 1998

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