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August 7, 1998

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

RE: Central Florida Marine Brokers, Inc. Name Change

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$87.50, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:


\$35.00 - Filing Fee

\$52.50 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/jst

Enclosures

FILED
98 AUG 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KPB
8/13

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

OF

CENTRAL FLORIDA MARINE BROKERS, INC.

FILED
98 AUG 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CENTRAL FLORIDA MARINE BROKERS, INC.

2. The following amendment of the Articles of Incorporation was adopted by the incorporators of the corporation on July 30, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I is amended by changing the name of the corporation from "CENTRAL FLORIDA MARINE BROKERS, INC." to "CENTRAL FLORIDA BOAT SALES, INC.", so that ARTICLE I shall now read: "The name of the corporation shall be: "CENTRAL FLORIDA BOAT SALES, INC."

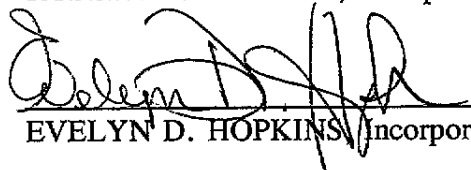
3. The corporation has not yet issued shares.

4. All of the incorporators voted in favor of such amendment. No shareholder action was required.

5. Such amendment does not effect a change in the amount of stated capital.

DATED: July 30, 1998.


ROBERT L. HOPKINS, Incorporator

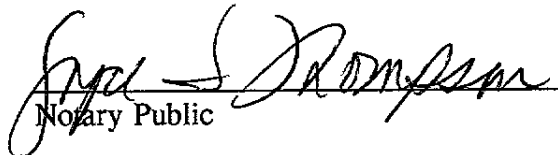

EVELYN D. HOPKINS, Incorporator


ROBERT C. HOPKINS, Incorporator

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 30th day of July, 1998, by ROBERT L. HOPKINS, EVELYN D. HOPKINS, and ROBERT C. HOPKINS, as Incorporators of CENTRAL FLORIDA MARINE BROKERS, INC. a Florida corporation, who are personally known to me.


Notary Public



JOYCE S THOMPSON
My Commission CC466911
Expires Jun. 14, 1999
Bonded by ANB
800-852-5878