

Daytona Beach Office -- New Boat Sales Division

YACHT SALES

BOAT TRADING COMPANY, INC.

550 Balfour Road • Daytona Beach, Florida 32114 • Telephone (904) 253-6553 • FAX (904) 253-7833
World Cat • Bahia Cruisers • Nautico • Sea Hunt • Seamaster • VIP • Tardun

To: Department of State
Division of Corporations
Amendments Section

Re: Articles of Incorporation Amendments

300002901063--1
-06/10/99-01084-005
*****35.00 *****35.00

To whom it may concern:

300002901063--1
-06/10/99-01084-005
*****43.75 *****43.75

Telephone number and return address is as above.

Check for \$43.75 is enclosed, please forward a certified copy of the amendments as soon as possible.

Thank you,

Jack Little
Jack Little
EVP/Sec

FILED
99 JUN 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Old
P980000068798
Amend
3pt
6-10-99
**Cert Copy*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNATIONAL YACHT SALES BROKERAGE & CHARTER, INC.

DOCUMENT # P98000068798

(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)*

Article II -Principal Office, is hereby amended to read:

The principal place of business and mailing address for this corporation shall be:
2260 S.E. 17th Street, Ft. Lauderdale, Florida 33316.

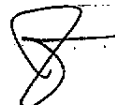
Article III -Shares, is hereby amended to read:

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is 1,000,000 common stock shares.

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TALLAHASSEE, FLORIDA

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:

No issued or outstanding stock of the Corporation is affected by these amendments to the Articles of Incorporation.



THIRD: The date of each amendment's adoption: May 15th, 1999

FOURTH: Adoption of Amendments(s):

These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of June, 1999.


Signature

Jack A. Little

Typed Name

Executive Vice President/Secretary

Title