DUBROW P98000068798

ACCOUNTANTS & FINANCIAL PLANNERS

2832 University Drive • Coral Springs, Florida 33065 Telephone (954) 345-0323 • Facsimile (954) 341-9766

September 21, 2000

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Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: International Yacht Sales Brokerage And Charter, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced. We have also enclosed the \$35 filing fee.

Please forward Articles to the above address.

Thank you for your cooperation in this matter.

Very truly yours,

Kathleen Lax

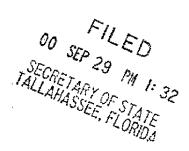
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SECRETARY OF STATE
ANALYSISE FLORIDA

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



International	Yacht	Sales	Brokerage	& Charter,	Inc.
		(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 III - Shares

1,000 authorized 100 issued 1.00 par value

Article VII - Officers & Directors

Michael Mogford - President, Secretary & Director

Eva Louise Warner - Vice President, Treasurer & Director

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:

THIRD:	The date of each amendment's adoption: September 20, 2000	÷
FOURTH:	Adoption of Amendment(s)(CHECK ONE)	
Œ	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 approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	<u>.</u>
	for approval by voting group	τ., ,
	action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day of	
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	-
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Eva Louise Warner	-
	Typed or printed name	
	V.P., Treasurer & Director Title	

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