

MARK E. FRIED

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July 10, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: TSH BOATWORKS & SALES, INC.

Dear Sir or Madam:

Enclosed please check # 1848 in the amount of \$35.00, this check represents the filing fee for the Articles of Amendment to the Articles of Incorporation of TSH Boatworks & Sales, Inc.

Should you have further questions, please do not hesitate to contact me.

Sincerely,

MARK E. FRIED, P.A.

By: 

MARK E. FRIED

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-07/12/02--01033--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUL 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000072267  
NO 7-30-02  
372 AM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2002

MARK FRIED  
1110 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131

SUBJECT: TSH BOATWORKS & SALES, INC.  
Ref. Number: P98000072267

We have received your document for TSH BOATWORKS & SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 402A00044345

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
TSH BOATWORKS & SALES, INC.**

DOCUMENT #P98000072267

*Pursuant to the provision of Section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** The name of the Corporation is TSH BOATWORKS & SALES, INC.
- SECOND:** The following Amendments to the Articles of Incorporation were adopted. The date of this amendment's adoption was July 23, 2002.

**ARTICLE I-NAME**

- THIRD:** The name shall be amended to be: **TSH HORIZON, INC.**

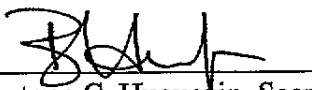
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23<sup>rd</sup> day of July 2002.

Signature

  
Thierry S. Huguenin, President

Signature

  
Beatrice C. Huguenin, Secretary/Treasurer

**FILED**  
02 JUL 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA